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Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (See note 1)

88 (2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number	
3349000	

1. Name of Company

					 	-		
*	CIBA	SPECIALITY	CHEMICALS	PLC				

2. This section must be completed for all allotments

Description of shares †	ORDIN		"A" ORDII	NARY	
A Number allotted		2		2	
B Nominal value of each	£	0.05	£	0.05	E
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	0.05	£	0.05	£

Date(s) on which the shares	were allotted	_		
(a) [on 30 SEPTEMBER	19 <u>99</u>] § , or		
(b) [from	19	to	19] §
The names and addresses of given overleaf	the allottees and t	the number of sl	hares allotted to each	should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be Please use percentage.	treated as paid up.			
E Consideration for which the shares were allotted				
		 		

Notes

 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Addleshaw Booth & Co 100 Barbirolli Square Manchester M2 3AB

DX 14301 Manchester 0161 934 6000 PYGFORMS/CIC024.1fd



4. Names and addresses of allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
CIBA SPECIALITY CHEMICALS INTERNATIONAL INC Klybeckstrasse 141 CH-4002 Basle Switzerland	2		2 "A" Ordinary	
		<u> </u>		
Tota	2		2	

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation ‡		Date 3th February	‡Insert director secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies reg	gistered in Scotland	. ~

or Wales should deliver this form to:

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ