

31-03-98

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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not write in this margin

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

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

Company number

3404297

1. Name of Company

* Insert full name of company

TERBERG MATEC UK LIMITED

2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	99,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99,998	£	£

‡ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on 5 March 1998, or

(b) from 19 to 19

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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 treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

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

Presenter's name, address, telephone number and reference (if any):

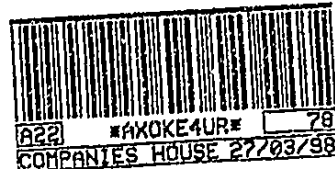
Cobbetts
Ship Canal House
King Street
Manchester
M2 4WB

DX: 14374 Manchester 1

0161 833 3333

RGT.JMJ

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TERBERG BEHEER B.V. ORANJE NASSAUSTRAT 10 P O BOX 15 3405 ZG BENSCHOP (THE NETHERLANDS)	99,998		
Total	99,998		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature] Designation Director Date 18/3/98

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

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