

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

Return of allotments of shares

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

Please do not write in this margin

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

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

* insert full name of company

t distinguish between ordinary preference, etc.

1. Name of company Featuresuver

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	13949			
B Nominal value of each	£ į	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 13949	£	£	

§ complete (a) or (b) as appropriate

Date(s) on which the				
(a) [on 24th No	venter 1997] §, or		
(b) [from	19	to	19] §
The names and addregiven overleaf	esses of the allottees an	d the number of s	hares allotted to each s	hould be

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

Consideration for which shares were allotted	the 13950	ordinary sh	wes of flearly
in the capi	tal of 9. Hu	t Filtration	Limited (823526)

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.

Presentor's name address, telephone For official use number and reference (if any):

ROWLEY DICKINSON SOLICITORS HALIFAX HOUSE 93-101 BRIDGE ST. MANCHESTER M3 2GX TEL No. 061 834 4215 **PAV 0A1 22/15152**

Post room *ELUB36T6* COMPANIES HOUSE 06/06/98

(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

Company number

3463634

Page 1

4. Names and addresses of the allottees

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Gerald Hunt	6035		
10 The Gables Albagor	<u>-</u>		
Stoke on Trent			
Staffordshire ST7 2HT			
Joyce Hunt	799		
10 The Gables Albaget			
stoke on Trent			
Stelle on Trent Stellordohuie ST7 2HT	,		
•			
Stephen Edwin Hunt 26 Wonsoter Macclesfield	5865		
26 Wenter Macelesfield			
Cheshie SKII TYN			
Roland David Onell	1250		
29 Penrhyn Crescert			
Hazel Grove			
Stockpart			
Stockport Cheshire SK75NF			
Total	13949		

Total	13949		
Where the space given on this form is inadequate, consheets should be used and the number of sheets attacted in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed GHun Designation Du	cetor	Date 24/	Receiver or Receiver (Scotland) as appropriate
	•	registered in Scot er this form to:-	and

The Registrar of Companies

Companies House

37 Castle Terrace

Edinburgh

EH1 2EB