

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

CHWP000

Company Number

3587944

Company Name in full

Inditherm plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted. (If shares were allotted on one date enter that date in the "from box")

Day From Month Year

06 12 2002

Day To Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

15,000

Nominal Value of each share

1p

Amount (if any) paid or due on each
Share (including any share premium)

48.5p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the
Duty stamped contract or by the duly stamped
Particulars on Form 88 (3) if the contract is
not in writing)

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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Shareholder details		Shares and share class allotted	
Name	Mr Anthony Newman	Class of shares Allotted	Number allotted
Address	The Grange		
	Harden Park		
	Alderley Edge		
	Cheshire	UK Postcode	SK9 7QN
Name		Class of shares Allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares Allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares Allotted	Number Allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

11

Signed

K. A. Peters

Date _____

18/12/02

A director/secretary/administrator/administrative receiver/receiver-manager/receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Tel:
D X number	D X exchange