



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

12 06 2002

Day To Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20,000

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

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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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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Anthony Newman Mrs Patsy Newman	Class of shares Allotted	Number allotted
Address	The Grange Harden Park Alderley Edge Cheshire UK Postcode SK9 7QN	ORDINARY	20,000
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

Signed

Keith Lees

Date

12/7/02

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.

KEITH LEES
INDITHERM PIC, INDITHERM HOUSE,
BOLTON ROAD, WATIA UPON DEARNE,
ROTHERHAM
S63 7JY
Tel: 01709-761000
DX number
DX exchange