

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

08

03

2002

Day To Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

23,000

100,000

Nominal Value of each share

1p

1p

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

48.5p

97p

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:

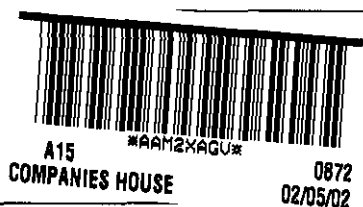
% that each share is to be treated as paid up

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



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

Shareholder details		Shares and share class allotted	
Name	Cost Nominees Limited	Class of shares Allotted	Number allotted
Address	9 th Floor		
	88 Wood Street	ORDINARY	100,000
	LONDON		
	UK Postcode EC2V 7QR		
Name	Mr Anthony Ian Newman	Class of shares Allotted	Number allotted
Address	The Grange		
	Harden Park	ORDINARY	23,000
	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		

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

☐

Signed

Kutars

Date 30/4/02

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.
COMMERCIAL ROAD, GOLDTHORPE
INDUSTRIAL ESTATE, GOLDTHORPE
SOUTH YORKSHIRE, S63 9BL
Tel: 01709-890102
DX number
DX exchange