

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03587944

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)

From

Day Month Year

1	0	1	2	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,555,200

Nominal value of each share

£0.01

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

£0.01

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 duly 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 please send
it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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28/12/01

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

Shareholder details		Shares and share class allotted	
Name PATRICK JAMES O'GRADY		Class of shares allotted ORDINARY	Number allotted 3,172,000
Address IVYDENE, CHURCH STREET, MISSON, NR DONCASTER			
UK Postcode DN10 6ED			
Name COLIN ROY TARRY		Class of shares allotted ORDINARY	Number allotted 222,000
Address 2 SOUTHWAY COTTAGES, POLSHAM, NR WELLS, SOMERSET			
UK Postcode BA5 1RW			
Name JAMES ANTHONY O'GRADY		Class of shares allotted ORDINARY	Number allotted 355,600
Address 56 FAR GOLDEN SMITHIES, SWINTON, MEXBOROUGH, SOUTH YORKSHIRE			
UK Postcode S64 8DE			
Name JOHN BUCKLEY		Class of shares allotted ORDINARY	Number allotted 444,400
Address FLAT 5, 171 DRAKE STREET, ROCHDALE, LANCASHIRE			
UK Postcode OL11 1EF			
Name BRYMARC LIMITED		Class of shares allotted ORDINARY	Number allotted 1,361,200
Address VANGUARD BUILDINGS, BRITANNIA ROAD, STORFORTH LANE, CHESTERFIELD			
UK Postcode S40 2TZ			

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

Signed
Date

10.12.2001

 A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~debenture 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.

freethcartwright

Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

REF: PMR

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM