

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041



88(2)

Return of Allotment of Shares

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.)

From
Day Month Year

2 8 1 1 2 0 0 5

To
Day Month Year

0 2 1 2 2 0 0 5

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

21,331

21,270

Nominal value of each share

1p

1p

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

33.75p

33.75p

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

100%

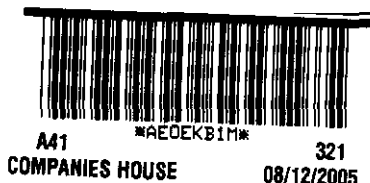
100%

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)

CASH

CASH



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

10/03

CO88(2)/1

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

Shareholder details		Shares and share class allotted	
Name Cost Nominees Limited Paperin Acct		Class of shares allotted	Number allotted
Address 9th Floor, 88 Wood Street, London UK Postcode EC2V 7QR		Ordinary	21,270
Name Mr Nick Bettles		Class of shares allotted	Number allotted
Address 16 Knowle Green, Dore, Sheffield UK Postcode S17 3AP		Ordinary	4,444
Name Mr Peter White		Class of shares allotted	Number allotted
Address 4 Lyntonwaite Close, Lakeside, Brampton, Bierlow, Rotherham UK Postcode S63 6ES		Ordinary	4,444
Name Mr Ian Smith		Class of shares allotted	Number allotted
Address The Knoll, 12 Top Lane, Copmanthorpe, York UK Postcode YO23 3UH		Ordinary	4,444
Name Mr Marc Hayes		Class of shares allotted	Number allotted
Address 6 Carr Beck Road, Whitwood, Castleford, West Yorkshire UK Postcode WF10 5JS		Ordinary	3,555

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

1

Signed

Rand Smith Co Sec

Date

5-12-05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

IAN SMITH	
Tel 07985 580183	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr Paul Holt Address 3 Pittam Close, Armthorpe, Doncaster UK Postcode DN3 1BP	Class of shares allotted Ordinary	Number allotted 4,444
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

Paul Holt P Sec

Date

5/12/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

IAN SMITH	
Tel 07985 580183	
DX number	DX exchange