

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03716334

Company Name in full

Dynacast International Limited

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	5	0	5	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Management

Number allotted

929

Nominal value of each share

£0.0001

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

£0 0001

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 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

FRIDAY



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22/06/2007
COMPANIES HOUSE

359

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

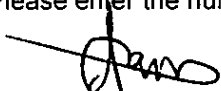
Company No 03716334

Shareholder details		Shares and share class allotted	
Name Melrose PLC		Class of shares allotted £0 0001 Management	Number allotted 929
Address Precision House, Arden Road, Alcester, Warwickshire			
UK postcode B49 6HN			
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

0

Signed



Date

25 May 2006

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

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

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

BLUEPRINT

2000