

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

4057457

Company name in full

WHITEROSE ENVIRONMENTAL HOLDINGS 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

To

Day Month Year

Day Month Year

2 1 1 2 2 0 0 0

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ORDINARY	B ORDINARY	C ORDINARY
88,332	55,333	55,333
£1	£1	£1
£1	£1	£1

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 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A11
COMPANIES HOUSE

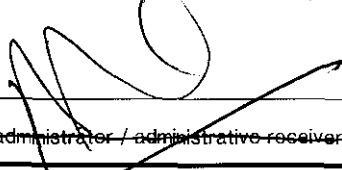
0601
28/12/00

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

Shareholder details		Shares and share class allotted	
Name <u>Andrew Peter Hinton</u> Address <u>Frazer Lodge, 2 Allerton Park,</u> <u>Leeds</u> UK Postcode <u>LS7 4ND</u>		Class of shares allotted <u>A Ordinary</u>	Number allotted <u>89,332</u>
Name <u>Nicholas Andrew Wyatt</u> Address <u>25 South Drive, Harrogate</u> UK Postcode <u>HG2 8AJ</u>		Class of shares allotted <u>B Ordinary</u>	Number allotted <u>55,333</u>
Name <u>Terence John Hewitt</u> Address <u>235 Hythe Road, As2 Ford, Kent</u> UK Postcode <u>TN24 0QA</u>		Class of shares allotted <u>C Ordinary</u>	Number allotted <u>55,333</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

21 December 2000

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.

DLA	
Princes Exchange, Princes Square, LEEDS, LS1 4BY	
WHITE01 (WAH/SLM)	Tel 08700 111 111
DX number DX: 12017	DX exchange LEEDS