



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4067993

Company name in full

ERM 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

Day Month Year

0 3 1 0 2 0 0 2

To

Day Month Year

1 4 1 0 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24390

Nominal value of each share

\$0.10

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

\$1.23

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 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



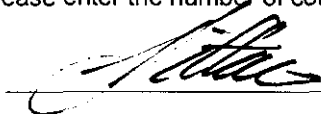
A12 WA4E98F9X* 0900
COMPANIES HOUSE 22/10/02

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
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Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

20/03/02

~~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.

SVEND LITTAUER

8 CAVENDISH SQUARE

W1G 0ER

Tel 02074657363

DX number

DX exchange

	Name	Address	Class of share	Number allotted
Cosme	Sonia	PO Box 1367, Guaynabo, Puerto Rico 00970	Ordinary	344
Bennett	Brian	1251 N. Ashbrooke Drive, Westchester, PA 19380, United States	Ordinary	120
Berg	Robert	1735 Plantation Oaks, Baton Rouge, LA 70810, United States	Ordinary	340
Bidwell	Robin	c/o ERM, 8 Cavendish Square, London, W1G 0ER, United Kingdom	Ordinary	1,250
Bilkert	Jeffrey	2400 Woodbridge Drive, Marietta, GA 30066, United States	Ordinary	110
Blaha	David	1707 S. Harbor Lane, Annapolis, MD 21401, United States	Ordinary	100
Borer	Theodore	7400 E. Columbia Place, Denver, CO 80231, United States	Ordinary	410
Bort	Michael	2300 Marshall Road, Monaca, PA 15061, United States	Ordinary	100
Bost	Richard	7500 Westview Drive, Houston, TX 77055, United States	Ordinary	350
Buydens	Walter	Ameriolaan 16, B-2900 Schoten, Belgium	Ordinary	2,000
Cahill	Lawrence	326 Brookwood Drive, Downingtown, PA 19335, United States	Ordinary	120
Cietat	Barrett	2830 Edward Avenue, Baton Rouge, LA 70808, United States	Ordinary	120
Coates	Terry	141 Coombe Lane, London, SW20 0QY, United Kingdom	Ordinary	100
Cooper	Lance	19614 Emerald Ridge Lane, Houston, TX 77094, United States	Ordinary	130
De Waldner	Maurice	2 Square de l' Avenue du Bois, 75116 Paris, France	Ordinary	985
Doherty	Shawn	13702 Eldon Park Court, Cypress, TX 77429, United States	Ordinary	170
Donnan	Gary	626 Lornmead, Houston, TX 77024, United States	Ordinary	203
Dunn	David	1045 Avery Creek Drive, Woodstock, GA 30188, United States	Ordinary	120
Dye	Justin	35 Clissold Rd, London, N16 9GX, United Kingdom	Ordinary	699
Emmanuel	Gary	90 Canterbury Court, Downingtown, PA 19335, United States	Ordinary	120
Evans	David	c/o ERM Malaysia, 7 01, 7th Floor, Plaza Kelanamas, 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia	Ordinary	200
Feldbaum	Alan	415 Gilpin Road, Penn Valley, PA 19072, United States	Ordinary	155
Genova	Rikardo	Benet Mateu 48-50 3C, 08034 Barcelona, Spain	Ordinary	100
Gessner	Marie-Jocelyne	11029 Rio Vista Drive, Austin, TX 78726, United States	Ordinary	500
Goossens	Kathleen	Ierlandstraat 92, Brussels B-1060, Belgium	Ordinary	400
Goyette	Henry	828 Paddock Lane, Libertyville, IL 60048, United States	Ordinary	170
Hanna	William	819 Sergeantsville Rd., Stockton, NJ 08559, United States	Ordinary	140
Hedgcocke	Reiffert	12711 Broken Bough, Houston, TX 77024, United States	Ordinary	140
Hess	Steven	636 N.E. 105 Street, Miami Shores, FL 33138, United States	Ordinary	110
Hummel	Blaine	231 Rileyville Road, Hopewell, NJ 08525, United States	Ordinary	188
Hutton	Malcolm	Box Lane Court, Box Lane, Hemel Hempstead, HP3 0DH, United Kingdom	Ordinary	1,000
Jones	Brent	19614 Ivory Mills Lane, Houston, TX 77094, United States	Ordinary	212
Keating	Robert	25 Bellevue Drive, Severna Park, MD 21146, United States	Ordinary	170
Kraus	Brian	55 Coleraine Rd, Blackheath, London, SE3 7PF, United Kingdom	Ordinary	150
Leake	Leon	368 Freyer Drive, Marietta, GA 30060, United States	Ordinary	120
Lewandowski	Joseph	684 Santa Maria Lane, Davidsonville, MD 21035, United States	Ordinary	100
Lorenz	William	1310 Tomahawk Circle, Newtown Square, PA 19073, United States	Ordinary	500
Lozier	William	11789 Derbyshire Lane, Burton, OH 44021, United States	Ordinary	140
MacIntyre	Don	14 Dean Court Road, Botley, Oxford, OX2 9XD, United Kingdom	Ordinary	259
Malotte	Donald	2942 E. Fremont Drive, Littleton, CO 80122, United States	Ordinary	380
Marcoaldi	Carlo Alberto	Piazzale Libia 7, Milan, Italy	Ordinary	500
Markey	John	6714 C.R. 1000 North, Brownsburg, IN 46112, United States	Ordinary	150
McArthur	David	15 Erith St, Mosman, NSW 2088, Australia	Ordinary	100

Name	Address	Class of share	Number allotted
Min	Samwhan Apartment 311-1503, Hosu Maeul 877, Changjiang-dong, Ilsan-ku, Ilsan City, Kyuonnggi-do 411-837, Korea	Ordinary	150
Murphy	69 Norham Avenue, Southampton, SO16 6PU, United Kingdom	Ordinary	370
Nadler	704 Elena Drive, Broomall, PA 19008, United States	Ordinary	319
Nair	ERM - Hong Kong, Ltd 21/F Lincoln House, 979 King's Road, Taikoo Place, Hong Kong	Ordinary	500
Nuyens	Lindelaan 3, B3001 Leuven, Belgium	Ordinary	633
O'Shaughnessy	In den Muhlgarten #45, Alzenau D-63755, Germany	Ordinary	608
Pacioni	13419 Oak Valley Lane, Cypress, TX 77429, United States	Ordinary	433
Panzardi	P.O. Box 192291, San Juan, PR 00919, United States	Ordinary	130
Pastene	2940 Bell Street, New Orleans, LA 70119, United States	Ordinary	212
Perazzo	6 Laurel Way, Sea Cliff, NJ 11579, United States	Ordinary	120
Pfost	1867 Goldeneye Drive, Holland, MI 49424, United States	Ordinary	125
Prosser	324 Gatewood Lane, Matthews, NC 28104, United States	Ordinary	100
Raymond-Blake	30 Murrayfield Gardens, Edinburgh EH12 6DF, Scotland	Ordinary	160
Reinke	10310 Jody Avenue N., Stillwater, MN 55082, United States	Ordinary	140
Reyes-Ortiz	P.O. Box 1367, Guaynabo, PR 00970, United States	Ordinary	160
Riggenbach	2110 Meadowwind Lane, Marietta, GA 30062, United States	Ordinary	190
Rogers	10 Place Lafitte, Madisonville, LA 70447, United States	Ordinary	200
Ross	905 Warrior Road, Malvern, PA 19355, United States	Ordinary	110
Ross	102 Roland Road, Coatesville, PA 19320, United States	Ordinary	100
Rowley	c/o Frensham House, Hundhead Rd, Haslemere, Surrey, GU27 3PJ, United Kingdom	Ordinary	250
Schroeter	Spitalgasse 6, Dreieich, 63303, Germany	Ordinary	100
Simonson	Comriggs, Faringdon Rd, Frilford Heath, Oxon, OX13 6QJ, United Kingdom	Ordinary	350
Sirois	815 E 31 St., Austin, TX 78705, United States	Ordinary	500
Stefan	2104 Ryegate Court, Mobile, AL 36692, United States	Ordinary	250
Stipa	3530 Caley Road, Newtown Square, PA 19073, United States	Ordinary	100
Stuckey	12001 Mustang Chase, Austin, TX 78727, United States	Ordinary	110
Teitt	15833 Bellepoint Road, Marysville, OH 43040, United States	Ordinary	325
Torti	Av Santa Fe 1752-2A, Buenos Aires 1060, Argentina	Ordinary	500
Truskowski	4990 S. Elmira St., Greenwood Village, CO 80111, United States	Ordinary	112
Waesche	3435 Meadow Glen Lane, Sedalia, CO 80135, United States	Ordinary	768
Walker	27 Clarence Road, Windsor, Berks, SL4 5AX, United Kingdom	Ordinary	270
Walters	2511 Cecil Drive, Chester, MD 21619, United States	Ordinary	110
Waters	38 Ashley Road, Epsom, Surrey, KT18 5BK, United Kingdom	Ordinary	363
Waughray	23 Minstrel Court, Teesdale Close, London, E2 6PQ, United Kingdom	Ordinary	174
Weiss	226 Cheshire Circle, Westchester, PA 19380, United States	Ordinary	438
Wen-Shyan Leu	2 Fl no 167, Hsin-Chun St, Taipei County, Taiwan	Ordinary	100
Whitehurst	4815 Spruce Street, Bellaire, TX 77401, United States	Ordinary	240
Wilson	2322 E. Lynwood Drive, Salt Lake City, UT 84109, United States	Ordinary	110
Wroblewski	41 Paul Lane, Glen Mills, PA 19342, United States	Ordinary	120
Drobinski	222 Boston Post Road, Sudbury, MA 01776, United States	Ordinary	190
Huggins	14 Queens Lane, Pennington, NJ 08534, United States	Ordinary	375
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