



**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 9 1 2 2 0 0 2

To

Day Month Year

0 9 1 2 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8738

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



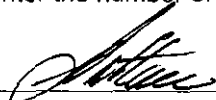
A17  
COMPANIES HOUSE  
0361  
24/12/02

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED _____ Address _____ _____ UK Postcode    _ _ _ _ _		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 _____ _____ _____
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



Date

23/12/02

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.

**S LITTAUER, 8**

**CAVENDISH SQUARE,**

**LONDON, W1G**

Tel 02074657363

DX number

DX exchange

Name	Address	Class of share	Number allotted
Bowyer	6093 Avenida De Castillo, Long Beach, CA 90803, United States	A Ordinary	625
Chemburkar	3215 Pine Valley Road, San Ramon, CA 94583, United States	A Ordinary	600
Galvin	106 Zanetta Court, Folsom, CA 95630, United States	A Ordinary	1,700
Hazen	311 - 4th Street, #126, Oakland, CA 94607, United States	A Ordinary	600
Leslie-Bole	25 Camino del Diablo, Orinda, CA 94563, United States	A Ordinary	2,000
McTigue	3 Harraden Avenue, Rockport, MA 01966, United States	A Ordinary	613
Quillin	16 Poco Lane, Walnut Creek, CA 94595, United States	A Ordinary	450
Warner	626 La Vista Road, Walnut Creek, CA 94598, United States	A Ordinary	1,550
Dulcey	1550 Jarrettown Road, Dresher, PA 19025, United States	A Ordinary	600
Total 9 December 2002			8,738