



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			To		
Day	Month	Year	Day	Month	Year
01	04	2002	07	06	2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

34306

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



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SCHEDULE Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

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Signed



Date

4/7/02

~~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, LONDON, W1G 0ER**

Tel 0207 465 7363

DX number

DX exchange

Name		Address		Class of share	Number allotted
Parnaz	Irani	3906 Chartfield Ct, Sugar Land, TX 77479, United States		Ordinary	2,081
Suhrid	Thakore	10712 Beinhorn, Houston, TX 77024, United States		Ordinary	4,423
Total 1 April 2002					
Michael	Beck	13362 Redbird Lane, Grand Haven, MI 49417, United States		Ordinary	500
Massimo	Bettanin	Via Del Careggio, 2 Merate (LC), Italy		Ordinary	250
David	Blaha	1707 S Harbor LA Annapolis, MD 21401, United States		Ordinary	500
Theodore	Borer	7400 E Columbia Place, Denver, CO 80231, United States		Ordinary	300
Michael	Bort	2300 Marshall Rd, Monaca, PA 15061, United States		Ordinary	600
Patrick	Brennan	1341 Green Hill Rd, West Chester, PA 19380, United States		Ordinary	350
Wim Van	Breusegem	De Ribancowitstraat 13, 1000 Brussel, Belgium		Ordinary	250
Richard	Brown	42 West Long Dr, Lawrenceville, NJ 08648, United States		Ordinary	500
Lawrence	Cahill	326 Brookwood Dr, Downingtown, PA 19335, United States		Ordinary	500
Terry	Coates	141 Coombe Lane, London, SW20 0QY, United Kingdom		Ordinary	600
David	Cook	Condo Altomonte, Box 58, San Juan, PR 00926, United States		Ordinary	250
Ricardo	Corsi	Via Di Vietta 43, Pisa 56125, Italy		Ordinary	200
Joanne	DellaValle	201 Forrest Ave, Narberth, PA 19072, United States		Ordinary	200
Steve	Duckworth	c/o ERM, 21/F Lincoln House, 979 King's Road, Taikoo Place, Island East, Hong Kong		Ordinary	250
David	Dusing	18385 Elm Terrace Dr, Brookfield, WI 53045-4946, United States		Ordinary	600
Michael	Eversman	12849 Bond, Overland Park, KS 66210, United States		Ordinary	300
Alan	Feldbaum	415 Gilpin Rd, Penn Valley, PA 19072, United States		Ordinary	800
Peter	Fink	Crednerstr 37, Giessen 35392, Germany		Ordinary	250
Mark	Garrison	42 Saint Paul's Rd, Ardmore, PA 19003, United States		Ordinary	600
Yuyang	Gong	Atlantic Palace, Bldg 107, 4-3B, Chaoyang Dist, Beijing 100102, PR China		Ordinary	600
Kathleen	Goossens	Ierlandstraat 92, Brussels B1090, Belgium		Ordinary	600
William	Hanna	819 Sergeantsville Rd, Stockton, NJ 08559, United States		Ordinary	600
Stephen	Harrison	6 Brockwell Park Gardens, London, SE24 9BL, United Kingdom		Ordinary	600
Stanley	Hatch	828 Holt Grove Court, Nashville, TN 37211, United States		Ordinary	300
Steve	Hess	636 NE 105 Street, Miami Shores, FL 33138, United States		Ordinary	300
David	Jordan	7845 Sunset Lane, Indianapolis, IN 46260, United States		Ordinary	600
Robert	Keating	25 Bellevue Drive, Severna Park, MD 21146, United States		Ordinary	500
Gary	Keating	321 Alderman Road, Palmyra, NY 14522, United States		Ordinary	100
Ruud	Klein	Bosstraat 2, Bus 1, 3060 Bertern, Belgium		Ordinary	250
Steven	Koster	391 Tiffany Shores Drive, Holland, MI 49424, United States		Ordinary	500
Brian	Kraus	55 Coleraine Rd, Blackheath, London SE3 7PF, United Kingdom		Ordinary	600
Steve	Lewandowski	911 Sunnit Drive, Wexford, PA 15090, United States		Ordinary	600
Donald	Malotte	2942 E Fremont Drive, Littleton, CO 80122, United States		Ordinary	300
David	McArthur	15 Erith St, Mosman, NSW 2088, Australia		Ordinary	250
Frank	Mohen	58 Mowbary Road Willoughby NSW 2068 Australia		Ordinary	250
Mark	Morris	8 Old Lodge Lane Purley Surrey CR8 4DF, United Kingdom		Ordinary	600
Daniela	Nissim	Via Aosta 11 20155 Milano Italy		Ordinary	250

Name		Address	Class of share	Number allotted
Dirk	Nuyens	Lindelaan 3 3001 Leuven Belgium	Ordinary	600
Thomas	O'Connell	471 S Lakeshore Drive, Holland, MI 49424, United States	Ordinary	300
William	O'Connell	39 Mayall Road, Waltham, MA 02453, United States	Ordinary	350
Thomas	Pacioni	13419 Oak Alley Lane, Cypress, TX, 77429, United States	Ordinary	600
Philip	Patey	2001 Otter Valley Lane, Nashville, TN 37215, United States	Ordinary	600
James	Perazzo	6 Laurel Way, Sea Cliff, NY 11579, United States	Ordinary	800
Carol	Power	25 Clarendon rd, High Wycombe, Bucks, HP13 7AR, United Kingdom	Ordinary	350
Arbind	Prasad	1855 Nicole Drive, Dresher, PA 19025, United States	Ordinary	400
Jerome	Prosser	324 Gatewood Lane, Matthews, NC 2814, United States	Ordinary	600
Karen	Raymond	30 Murrayfield Gardens, Edinburgh EH12 6DF, Scotland	Ordinary	600
Julie	Ross	905 Warrior Rd, Malvern, PA 19355, United States	Ordinary	900
Ernie	Rossano	248 Ferndale Blvd, Islip, NY 11751, United States	Ordinary	500
Jonathan	Samuel	Flat 1, 9 Milton Avenue, Highgate, London N6 5QE, United Kingdom	Ordinary	600
Russell	Sirabian	90 Inverness Rd, New Rochelle, NY 10804, United States	Ordinary	500
Ann	Sirois	12340 Alameda Trace Cir, Apt 2502, Austin, TX 78727, United States	Ordinary	600
Michael	Starks	412 Berwick Avenue, Tampa, FL 33617, United States	Ordinary	300
Michael	Teetsel	245-39 62nd Avenue, Douglaston, NY 11362, United States	Ordinary	402
Kenneth	Waesche	3435 Meadow Glen Lane, Sedalia, CO 80135, United States	Ordinary	300
Bruce	Walker	27 Clarence Road Windsor Berks SL4 5AX, United Kingdom	Ordinary	600
Gary	Walters	2511 Cecil Drive, Chester, MD 21619, United States	Ordinary	400
David	Wilson	2322 East Lynwood Drive, Salt Lake City, UT 84109, United States	Ordinary	300
Thomas	Wilson	7117 Stirrup Ct, Weddington, NC 28104, United States	Ordinary	600
Joseph	Baker	1308 S Tulip Dr, West Chester, PA 19380, United States	Ordinary	500
Michael	Beck	13362 Redbird Lane, Grand Haven, MI 49417, United States	Ordinary	100
Total 7 June 2002				27,802
Grand Total				34,306