



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

3 1 0 3 2 0 0 2

To

Day Month Year

3 1 0 3 2 0 0 2

Class of shares

(ordinary or preference etc)

ORD

Number allotted

4500

Nominal value of each share

\$0.10

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

\$5,535

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



A29
COMPANIES HOUSE

AU2KPC3

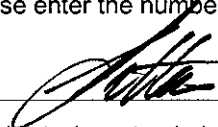
0397
09/07/02

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

1/4/02

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 0ER**

Tel 0207 465 7363

DX number

DX exchange

Name		Address	Class of Share	Allotted Number
Michael	Hauck	The White House, Tyrrellswood, Leatherhead, Surrey, KT22 8QJ, United Kingdom	Ordinary	1,500
James	Kelly	HC61 Box 97C, Edgartown, MA 02539, United States	Ordinary	1,500
Gordon	Sage	18 Reynolds Close, London, NW11 7EA, United Kingdom	Ordinary	1,500
Total				4,500