

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

0 1 1 0 2 0 0 2

0 1 1 0 2 0 0 2

Class of shares
(ordinary or preference etc)

C ORDINARY

Number allotted

1000

Nominal value of each share

\$0.01

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

\$0

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 ATTACHMENT _____ 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

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date _____

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.

LITTAUER, 8 CAVENDISH	
SQUARE, LONDON	
W1G 0ER	Te

Tel 02074657363

DX number

DX exchange

ERM Holdings Limited 4067993

Name	Address	Class of share	Number allotted
Bidwell	c/o ERM, 8 Cavendish Square, London, W1G 0ER, United Kingdom	C Ordinary	200
Deal	411 Carolina Blvd, Isle of Palms, South Carolina 29451, United States	C Ordinary	100
Doherty	13406 General Gresham Lane, Cypress, TX 77429, United States	C Ordinary	10
Hollingshad	7600 Emerson Lane, Flower Mound, TX 75028, United States	C Ordinary	50
Keller	30 Meadowbank, Primrose Hill, London NW3 3AY, United Kingdom	C Ordinary	100
Lorenz	1310 Tomahawk Circle, Newtown Square, PA 19073, United States	C Ordinary	50
Marcoaldi	Piazzale Libia 7, Milan, Italy	C Ordinary	80
Nair	ERM - Hong Kong, Ltd 21/F Lincoln House 979 King's Road Taikoo Place Hong Kong	C Ordinary	50
Regan	710 Colorado Street, Austin, Texas, 78701, United States	C Ordinary	200
Rowley	c/o Frensham House, Hundhead Rd, Haslemere, Surrey, GU27 3PJ, United Kingdom	C Ordinary	50
Sevick	1141 Dorset Drive, West Chester, PA 19382, United States	C Ordinary	60
Torti	Av Santa Fe 1752-2A, Buenos Aires 1060, Argentina	C Ordinary	50
Total 1 October 2002			1,000