



**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 <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	9	1	2	2	0	0	2

Class of shares  
(ordinary or preference etc)

A ORDINARY

Number allotted

830

Nominal value of each share

\$0.10

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	
<b>Name</b> SEE ATTACHED <b>Address</b>  UK Postcode    _ _ _ _ _	Class of shares allotted  	Number allotted  
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _	Class of shares allotted  	Number allotted  
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _	Class of shares allotted  	Number allotted  
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _	Class of shares allotted  	Number allotted  
<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _	Class of shares allotted  	Number allotted  

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

Signed



Date

13/1/03

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**

Tel 02074657363

DX number

DX exchange

ERM Holdings Limited 4067993

Name		Address		Class of share	Number allotted
Bowyer	Brett	6093 Avenida De Castillo, Long Beach, CA 90803, United States		A Ordinary	190
Hazen	Christopher	311 - 4th Street, #126, Oakland, CA 94607, United States		A Ordinary	130
McTigue	John	3 Harraden Avenue, Rockport, MA 01966, United States		A Ordinary	200
Warner	James	626 LaVista Road, Walnut Creek, CA 94598, United States		A Ordinary	160
Dulcey	Richard	1550 Jarrettown Road, Dresher, PA 19025, United States		A Ordinary	150
Total 9 December 2002					830