

The London Law Agency Limited

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DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

5043749

Company name in full

BMB PLASTICS MACHINERY LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	13	02	2004	13	02	2004

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ord		
99		
£ 1.00		
£ 1.00		

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

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**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**



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COMPANIES HOUSE 25/02/04

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

Shareholder details	Shares and share class allotted	
Name BMB SpA Address VIA ENRICO ROSELLI, 12 25125 BRESCIA <i>ITALY</i> UK Postcode -	Class of shares allotted Ord	Number allotted 99
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

Morphyott

Date

23.2.04

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.

Thompson Jones	
Chartered Accountants	
Bridge House Heap Bridge	
Bury Lancashire BL9 7HT Tel: 0161 272 0022	
DX number	DX exchange