



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5225833

Company name in full

DM CHEMICALS 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

09 09 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)

ORDINARY "A" CLASS	ORDINARY "B" CLASS	
1	1	
£ 1	£ 1	
£ 1	£ 1	

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



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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT RONALD COX</u> Address <u>25 TOP ROAD, KINGSLEY</u> <u>FRODSHAM</u> UK Postcode <u>WA6 8DA</u>		Class of shares allotted <u>ORDINARY</u> <u>"B" CLASS</u>	Number allotted <u>1</u>
Name <u>DOROTHY MAY COX</u> Address <u>SHALFORD HOUSE, 16 WESTBROOK ROAD</u> <u>KINGSLEY, FRODSHAM</u> UK Postcode <u>WA6 8EA</u>		Class of shares allotted <u>ORDINARY</u> <u>"A" CLASS</u>	Number allotted <u>1</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

R.R. Cox

Date

4/10/2004

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.

<u>HATCHER HUGHES</u>	
<u>58b CHESTER ENTERPRISE CENTRE, HOOLE BRIDGE</u>	
<u>CHESTER CH23NE Tel 01244-321719</u>	
DX number	DX exchange