



Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

SC 138807

1. Name of company

BARRHEAD SANITARYWARE PLC

2. This section must be completed for all allotments

Description of shares +	PRINCIPAL SHARE CUMULATIVE PREMIUMS		
	A Number allotted	B Nominal value of each	C Total amount (if any) paid or due and payable on each share (including premium if any)
	125,000	£ 1-00	£ 125,000

Date(s) on which the shares were allotted

(a) [on 31st March 1993] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):BARRHEAD SANITARYWARE PLC
15-17 HASWORTH ROAD SOUTH
MILLINGTON
GLASGOW G3 2 4RG.

For official use

Post room

[illegible]

**Please complete
legibly, preferably
in black type, or
bold black lettering**

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed [Signature] Designation DIRECTOR.
CHIEF EXECUTIVE Date 5/4/93

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ