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Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

167498

Altra Holdings Limited

2. This section must be completed for all allotments

Description of shares	A Ordinary	Ordinary	Pref
A Number allotted	1000	19992	60000
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.25	£ 0.25	£ 0.25

Date(s) on which shares were allotted

on 5 September 1996

The names and addresses of the allottees and the number of shares allotted
to each should be given overleaf3. 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 (%)	100.00 % *	100.00 % **	100.00 % ***
E Consideration for which the shares were allotted			
* Share exchange			
** Share exchange			
*** Share exchange			

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 prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

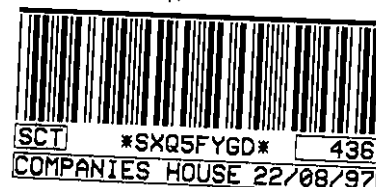
Presentor's name, address,
telephone number and
reference (if any):

CHAPP

Ref: ARM/SEM
 Paull & Williamsons
 Investment House
 6 Union Row
 ABERDEEN
 AB10 1DQ Scotland
 Tel: 01224 621621

For official use

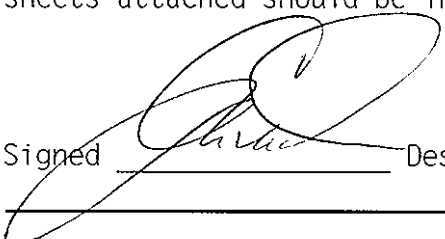


Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Redeemable Preference	Other
Kennedy, Mary Helen 119 Hamilton Place, ABERDEEN, Grampian, AB2 4BD, Scotland	A Ordinary 500		
Kennedy, Thomas William 119 Hamilton Place, ABERDEEN, AB2 4BD, Scotland	Ordinary 8172		
(continued)		30000	
Margens Business Consultancy Limited 1 East Craibstone Street, ABERDEEN, Scotland	Ordinary 2248		
Rasik Valand and Mrs Hansa Valand as Trustees of Avinash Valand's Tr 6 Broaddykes Place, Kingswells, ABERDEEN	Ordinary 234		
Rasik Valand and Mrs Hansa Valand as Trustees of Kavita Valand's Tru 6 Broaddykes Place, Stonedykes, Kingswells, ABERDEEN, AB1 8UB, Scotland	Ordinary 232		
Rasik Valand and Mrs Hansa Valand as Trustees of Manisha Valand's Tr 6 Broaddykes Place, Kingswells, ABERDEEN	Ordinary 234		
Thomas William Kennedy and Mrs Mary Helen Kennedy as Trustees of 119 Hamilton Place, ABERDEEN, AB2 4BD, Scotland	Ordinary 232		
(details continued on next sheet)			

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  Designation  Date 

Names and addresses of the allottees

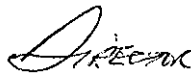
Names and Addresses	Number of shares allotted		
	Ordinary	<i>Redeemable</i> Preference	Other
Thomas William Kennedy and Mrs Mary Helen Kennedy as Trustees of 119 Hamilton Place, ABERDEEN	Ordinary 234		
Thomas William Kennedy and Mrs Mary Helen Kennedy as Trustees of 119 Hamilton Place, ABERDEEN	Ordinary 234		
Valand, Hansa 6 Broaddykes Place, Stonedykes, Kingswells, ABERDEEN, AB1 8UB, Scotland	A Ordinary 500		
(continued)		30000	
Valand, Rasik 6 Broaddykes Place, Stonedykes, Kingswells, ABERDEEN, AB1 8UB, Scotland	Ordinary 8172		
A Ordinary Total Ordinary Total Total	1000 19992	60000	

Continuation sheet no

Signed



Designation



Date

05/09/96