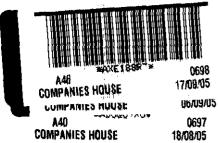


Please complete in typescript, or in bold black capitals. CHWP000

•	88	<b>(2)</b>
Return	of Allotment	of Shares

Company Number	00188150		
Company name in full	Nicholsons Sealing Technologies Limited		
Shares allotted (including bo	unue charae):		
Shares anotted (including bo	•		
Data annotal design at the	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	3 1 0 7 2 0 0 5		
Class of shares (ordinary or preference etc)	Preference		
Number allotted	100000		
Nominal value of each share	£1		
Amount (if any) paid or due on ea share (including any share premium)	ach £1		
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	y 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:		



Form revised 10/03

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 or LP - 4 Edinburgh 2

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

record.

Shareholder details		Shares and share class allotted		
Name Trustees of MM Nicholson Residual	y Trust	Class of shares allotted	Number allotted	
Address _C/O Ward Hadaway, Sandgate House,10	2 Quayside	Preference	100,000	
Newcastle Upon Tyne				
UK Post	code NE1 3 DX	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Post	code	L	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
		L	L	
UK Post	code	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address				
L			L	
UK Post	code	1	L	
Name		Class of shares allotted	Number allotted	
Address				
			<u> </u>	
UK Postcode				
Please enter the number of continuati	on sheets (if any) attached to this	form		
igned 72Ntch	Da	te 1 8.05		
A director / sacretary / administrator / admir	vistrative receiver / receiver manager / rece	iver- Please	delete as appropriate	
ou do not have to give any contact information in the box opposite but	Laverick Walton & Co, Unit B8 M	rerick Walton & Co, Unit B8 Marquis Ct, Team Valley		
you do, it will help Companies louse to contact you if there is a	Gateshead, Tyne & Wear, NE11			
uery on the form. The contact formation that you give will be		Tel 0191-4911777		
isible to searchers of the public	DX number	DX exchange		