

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

742748

Company Name in full

MYNARZ GROUP PLC

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
	22	02	2005	23	02	2005
Class of shares (ordinary or preference etc)	Preferred non voting non cumulative preference shares					
Number allotted	76534543					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)						

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	Class of shares allotted	Number allotted	
Name <i>GERMAN SALT CELLARIES (MINERS) LTD</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>69,743,913</i>	
Address <i>PETERBOROUGH COURT,</i> <i>133 FLEET STREET,</i> <i>LONDON</i>			
UK postcode <i>ECHA 2BB</i>			
Name <i>INDALCO MINERALS LIMITED</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>2,261,070</i>	
Address <i>CITICORP CENTRE,</i> <i>CANADA SQUARE,</i> <i>CANARY WHARF</i> <i>LONDON</i>			
UK postcode <i>E14 5LB</i>			
Name <i>THE BANK OF NEW YORK (MINERALS) LIMITED</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>4,529,610</i>	
Address <i>1 CANADA SQUARE</i> <i>LONDON</i>			
UK postcode <i>E14 5AL</i>			
Name 	Class of shares allotted 	Number allotted 	
Address 			
UK postcode			

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

Signed

Gregory Neal

Date

24/4/2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<i>MISS DEWLAN, MATTHEW STANLEY, PARKWAY ONE,</i>	
<i>PARADISE BUSINESS CENTRE, 302 PRINCESS ROAD, MANCHESTER,</i>	
<i>M14 7JL</i>	Tel <i>0161 232 6586</i>
DX number	DX exchange

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