

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

02814170

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* insert full name
of company

* ABBEY THERMAL INSULATION LIMITED

2. This section must be completed for all allotments

Distinguish
between
ordinary
preference, etc.

Descriptions of share(s)			ORDINARY
A Number allotted			59,998
B Nominal value of each	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1 MARCH 19 94] \$, 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	N/A		

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.

Presenter's name address, telephone
number and reference (if any):C. J. WHITE & CO.
NO 1 SKYLINES
LIME HARBOUR
ISLE OF DOGS
LONDON
E14 9TS

For official Use

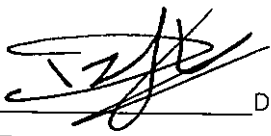
Post Room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID JOHN COTTER	19,200		
66 BROMFORDS DRIVE			
WICKFORD			
ESSEX			
SS12 0PE			
DAVID JOHN OVENS	14,399		
7 ADMIRALS WALK			
GREENHITHE			
KENT			
DA9 9QP			
RAYMOND ARTHUR KENNETH SOPER	7,200		
4 GILDERS WAY			
CLACTON - ON - SEA			
ESSEX			
CO16 8UB			
RONALD CHARLES TURNER	19,199		
THE LAURELS			
ORCHARD AVENUE			
RAMSDEN BELLHOUSE			
ESSEX			
CM11 1PH			
Total	59,998		

Please complete
legibly, preferably in
black type, or bold
block letteringWhere 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:
‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.Signed  Designation‡ SECRETARY Date 1 MARCH 1994Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ