

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Company Number

02869577

Return of Allotment of Shares

Company name in full

Tocris Cookson Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 1 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

972

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£120

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SATURDAY



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Laurence Ede	Address 6 Seven Acres Lane, Northend, Batheaston UK Postcode B A 1 7 H E	Class of shares allotted	Number allotted
ordinary		258	
Name(s) Andrew Birnie	Address 54 Kewstoke Road, Stoke Bishop, Bristol UK Postcode B S 9 1 H F	Class of shares allotted	Number allotted
ordinary		714	
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

(Signature)
 ** A director / secretary / administrator / administrative receiver / receiver / liquidator / receiver manager / voluntary arrangement supervisor

Date

21-12-06

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CAWZ/0904866	
Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol	
BS1 6EG	Tel 0117 917 4120
DX number	DX exchange