

COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

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)

Please complete legibly, preferably in black type or bold block lettering

Company Number

3346356

1. Name of Company

*insert full name of company

BRYAN DONKIN VALVES LIMITED

2. This section must be completed for all allotments

†distinguish between ordinary preference,

Description of shares†	Ordinary				
A Number allotted	199,998				
B Nominal value of each		£1.00			
C Total amount (if any) paid or due and payable on each share(including premium if any)		£1.00			

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

18 October 1999 (a) [on] §, or

-----to----

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	100 %	%	%	
E Consideration for which Bonus Issue : 99,999 for 1 the shares were allotted				

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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):

Pannell Kerr Forster **Pannell House** 159 Charles Street Leicester LE1 1LD

DX 10804 Leicester 1

For official use





4. Names and addresses of allottees

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Please do not

write in this

lames and Addresses		Number of shares al			
amo and Addresses		Ordinary	Preference	Other	
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		400,000			
		199,998			
ndergarde, 33 DK-8464, Galten, Denmark					
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 -	_				
		<u></u>			
	TOTAL	199,998	1		

appropriate

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff **CF14 3UZ**

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB