

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04316671

Company name in full

Hubbell Holdings Limited

### 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

Day Month Year

0 4 0 8 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

100,000

Nominal value of each share

£1

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

£25.98

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

100%

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)

Pursuant to the Sale & Purchase Agreement between  
Hubbell Canada Corp. and Hubbell Holdings

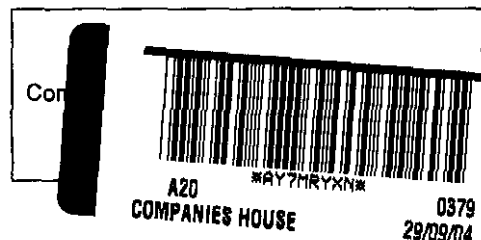
Limited dated 4 August 2004.

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

2015751



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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ Hubbell Canada Corp.		<b>Class of shares allotted</b>  _____ Ordinary _____ _____ _____	<b>Number allotted</b>  _____ 100,000 _____ _____ _____
<b>Address</b> _____ 870 Brock Road, South Pickering, Ontario _____ Canada _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>		<b>Class of shares allotted</b>  _____ _____ _____ _____	<b>Number allotted</b>  _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <div style="text-align: right;">UK Postcode    _ _ _ _ _</div>			

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



**Signed**

Frank W. Lawton

Richard W. Davies

**Date** 4 August 2004

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

*Please delete as appropriate*

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.

Baker & McKenzie	
100 New Bridge Street, London, EC4V 6JA	
Tel 020 7919	
DX number 233 London	DX exchange London Chancery Lane