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Return of Allotment of Shares

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Company Number

SC276532

Company Name

WEIR USA INVESTMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

From

Date or period during which shares were allocated 26/11/2005

Class of shares **ORDINARY** Number allotted

70672001

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: WEIR USA LP **ASHTON HOUSE** Class of shares allotted Number allotted

ORDINARY 70672001

PO B0X 103

ASHTON VALE ROAD

BRISTOL BS99 7TJ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 30/11/2005 Authenticated: Yes (SC)