

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 83(2) of the Companies Act 1985 (the Act)



Reasa do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
Please complete regibly, preferably n black type, or pold block lettering			Co	mpany numb	er ·		
insert full name	1. Name of company * COSALT PLC				<u> </u>		
or company	* COSACI PLC	د د د د د د د د د د د د د د د د د د د			;		
	2. This section must be completed for all allotments						
t distinguish between ordinary preference, etc.	Description of shares †	0	RDINARY	,			
	A Number allotted		100,24	10			
	B Nominal value of each		0.25p	£	£.		
SALCO VICENTA	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny)	€ 1.35p	£	£		
5 complete (a) or (b) as appropriate	or (b) as {a} {a} {on <u>21 November</u> 19 <u>94</u> } s, or						
	(see notes 2 & 3)		UNIOWING	illiormation	must be given		
2.3	D Extent to which each share is to be Please use percentage.	treated as paid up.					
7. 7. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	E Consideration for which the shares were allotted						
The Property of the Control of the C	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	 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)). Details of bonus issues should be included only in section 2. 						
	3. Details of bonds issues should be included only in section 2.						
AV	Presentor's name address, telephone number and reference (if any):	For official use	· · · · · · · ·	Post room			
411 2611, CA	Mr A B Clark Deputy Co Secretary Cosalt plc			,,,,,,			
Page 1	Fish Dock Road GRIMSBY DN31 3NW						
1	Te: 0472 358881						

Please do n ra wuto ka the rmorgin

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

Namos and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
The Trustees of the Employees Profit Sharing Scheme					
Profit Sharing Scheme	100,240				
National Westminster Bank plc A/C G474438					
% Registrars Department					
EPS Section					
Caxton House					
Redcliffe Way					
BRISTOL BS99 7NH		<u> </u>			
	,				
		_			
•			[
•					
Tot	al				

			·				
Total							
Where 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: Signed Designation Designation							
Companies registered in England and Wales or Wales should deliver this form to:-	Companies i should deliv	appropriate					
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registra Companies I 100-102 Geo Edinburgh EH2 3DJ						