



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

19628

Company Name in full

Cosalt Public Limited Company

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	6	1	1	2	0	0	3			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary Shares of 25 P										
Number allotted	22,250										
Nominal value of each share	0.25										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	7250 @ 219.50p			15000 @ 204.50p							

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A30
COMPANIES HOUSE

0291
11/11/03

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

Shareholder details	Shares and share class allotted	
Name Adrian Peter Harrison Thomas	Class of shares allotted Ordinary shares of 25P	Number allotted 22,250
Address 26 Hartley Road Altringham Cheshire WA14 4AY		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

[Signature]

Date

06/11/03

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

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.

A Robson Cosalt Plc

Fish Dock Road Grimsby DN31 3NW

Tel 01472 504504

DX number

DX exchange