

88(2)

Return of Allotment of Shares

or in bold bla CHFP010.	ck capitals.			
SAFPUTU.	Company Number	19628		
	Company Name in full	COSALT PLC		

Shares allo	otted (including bonus s	shares):		
		From	То	
were allotted	d during which shares liotted on one date enter that ' box)	Day Month Year 2 9 0 1 2 0 0 2	Day Month Year	
Class of share (ordinary or prefe		ORDINARY		
Number allott	ed	8,000		
Nominal valu	e of each share	0.2500		
	y) paid or due on each ing any share premium)	1.40		
		ttees and the number of shares all artly paid up otherwise than		
% that each s paid up	share is to be treated as			
Consideration were allotted	n for which the shares			
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 the Registrar of Companies	and signed the form send it to	

#AKOYJ89G# 0729 COMPANIES HOUSE 12/02/02

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

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

Shareholder details	Shares and share class	Shares and share class allotted		
Name Mr P A Bradbury	Class of shares allotted Ordinary 0.25	Number allotted 8,000		
Address 21 Park Drive Grimsby NE Lincs				
UK postcode DN32 ORF	_			
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				
	tinuation sheets (if any) attached to this form			
Signed 4 Moleon A director / secretary / administrator / admin	Date 3/	01 02		
Please give the name, address, telephone				
number and, if available, a DX number and Exchange of the person Companies House	N R Carrick Cosalt Plc			
should contact if there is any query.	Fish Dock Road Grimsby DN31 3NW Tel			
	DX number DX exchange			

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