

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

58810

Company name in full

J R CROMPTON 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

To

Day Month Year

Day Month Year

1	4	0	4	2	0	0	0
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

200,869,590

Nominal value of each share

US\$ 0.0001

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

US\$ 0.0001

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

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**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 please 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



JMA
COMPANIES HOUSE

J1U6QQ11

0523
28/04/00

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

Shareholder details		Shares and share class allotted	
Name CROMPTON SPECIALIST PAPERMAKERS LIMITED Address 12TH FLOOR, SUNLIGHT HOUSE, QUAY STREET, MANCHESTER UK Postcode M 3 3 J Z		Class of shares allotted ORDINARY	Number allotted 200869590
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date

18-4-00

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.

Dibb Lupton Alsop

101 Barbirolli Square, Manchester, M2 3DL

REF: RG/KE/43054.20

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER 1