



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

630958

Company name in full

WHATMAN PLC

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
Day Month Year
0 2 1 2 2 0 0 5

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

101922

Nominal value of each share

£0.01

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

£0.71

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

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



A33
COMPANIES HOUSE

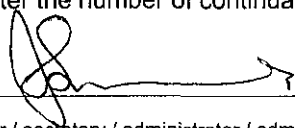
681
15/12/2005

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	101,922
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	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		

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

Signed



Date

12 12 05

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.

Tel	
DX number	DX exchange

Whatman International Ltd
2002 Savings Related Share Option Scheme

Option Price: £0.71

Schedule: 2 December 2005

Title	Surname	Forenames	No of 1p Shares	Address1	Address2	Address3	Address4	Address5	Postcode
MR	BAKER	KEITH RICHARD	2,129	17 RAGSTONE COURT	DITTON	AYLESFORD			ME20 6AJ
MRS	BANFIELD	MARY	1,597	153 UPPER FANT ROAD	MAIDSTONE				ME16 8BT
MR	BARRETT	PHILIP MAURICE	532	62 ESSEX ROAD	SHEPWAY	MAIDSTONE			ME15 7QN
MR	BARTON	GILES HUGO BISHOP	2,129	10 BROOKES PLACE	NEWINGTON	SITTINGBOURNE			ME9 7LP
MR	BOWER	DAVID PATRICK	5,323	336 MAIDSTONE ROAD	CHATHAM				ME5 9SD
MRS	BRACKENBURY	JUNE ELIZABETH	1,330	2 TORRY HILL COTTAGES	MILSTEAD	SITTINGBOURNE			ME9 0SR
MRS	BRIDLE	JENNIFER	2,661	46 ST. LUKES ROAD	MAIDSTONE				ME14 5AW
MR	CASE	JOHN ANDREW NEIL	5,323	89 BELL ROAD	SITTINGBOURNE				ME10 4EE
MRS	CHAWNER	HEATHER J	1,330	34 EGERTON ROAD	RINGLESTONE	MAIDSTONE			ME14 2QY
MR	CLARKE	CHRISTOPHER PAUL	3,194	4 FINCH CLOSE	AYLESFORD	KENT			ME20 6ET
MR	COLVIN	ROBERT HENRY	2,661	30 PARK WAY	MAIDSTONE				ME15 7DL
MRS	CRANE	JEAN MARY	2,129	45 THE HAWTHORNS	AYLESFORD				ME20 7LJ
MR	CRAWFORD	ANDREW LEONARD	1,064	WOOD DENE	ULCOMBE ROAD	LANGLEY	MAIDSTONE		ME17 3JE
MR	CRITTENDEN	JOHN	2,661	46 EDNA ROAD	MAIDSTONE				ME14 2QN
MR	DALE	MARK JOHN	1,064	6 PEMBROKE ROAD	COXHEATH	MAIDSTONE			ME17 4QJ
MR	FUREY	WESLEY	5,323	6 COLVILLE WALK	BANBURY				OX16 3NF
MR	HILL	STEVEN	1,064	59 GREENFIELD CLOSE	ECCLES	AYLESFORD			ME20 7HU
MR	HITCHCOCK	MALCOLM JOHN	1,330	1 BORDEN COTTAGES	EAST STREET	HARRIETSHAM	MAIDSTONE		ME17 1HL
MR	HODGES	MARK NICHOLAS	1,330	52 BEAVER ROAD	ALLINGTON	MAIDSTONE			ME16 0FN
MRS	JASPER	SAMANTHA JANE	1,064	147 RECREATION WAY	KEMSLEY	SITTINGBOURNE			ME10 2UJ
MR	JOY	COLIN DOUGLAS	2,661	16 NORMAN CLOSE	MAIDSTONE				ME14 5HT
MRS	KING	ANGELA ANNE	1,330	2 HAZELWOOD DRIVE	MAIDSTONE				ME16 0EA
MRS	LACEY	JANE ANNE	2,129	POPPY BARN	REDBOROUGH FARM	STALISFIELD GREEN	STALISFIELD	FAVERSHAM	ME13 0HX
MISS	LEE	AMANDA	1,597	48A DICKENS ROAD	MAIDSTONE	KENT			ME14 2QT
MR	MACQUARIE	IAN MURDOCH	2,661	15 PINE GROVE	MAIDSTONE				ME14 2AJ
MR	MARGERUM	STUART CHARLES	2,661	24 TICHBORNE CLOSE	MAIDSTONE				ME16 0RY
MS	MILTON	ANN	1,863	LAXEY	GRAVELLY BOTTOM ROAD	KINGSWOOD	MAIDSTONE		ME17 3NX
MRS	MOORE	JUDY	532	63 TONBRIDGE ROAD	TESTON	MAIDSTONE			ME18 5BT
MR	O'CONNOR	MICHAEL JOHN	2,129	17 SHORTLANDS GREEN	PARKWOOD	MAIDSTONE			ME15 9HD
MRS	PRICE	SHIRLEY ANN	7,985	6 SALTS AVENUE	LOOSE	MAIDSTONE			ME15 0AY
MRS	PRODGER	CHRISTINE ANN	1,064	20 BEAULIEU RISE	ROCHESTER				ME1 2PQ
MR	ROSE	DAVID EDWARD	2,661	16 HORTON CLOSE	MIDDLETON CHENEY	BANBURY			OX17 2LQ
MR	SAMSON	ADRIAN PAUL	2,661	19 MUIR ROAD	MAIDSTONE				ME15 6PX
MR	SMOLLETT	DAVID WILLIAM	2,661	283 TONBRIDGE ROAD	MAIDSTONE				ME16 8ND
MR	TAYLOR	STUART ALAN ROY	1,597	9 COMMODORE ROAD	MAIDSTONE				ME14 5PH
MR	TUTTE	MICHAEL JOHN	9,050	30 HORNBEAM CLOSE	LARKFIELD	AYLESFORD			ME20 6LY
MR	WALKER	COLIN	798	22 LOWER ROAD	MAIDSTONE				ME15 7RG
MRS	WATTERS	CARMEL	1,330	1 PROSPECT PLACE	MAIDSTONE				ME16 8EG
MR	WIGRAM	LLOYD FRANCIS	2,661	7 BRENDA CLOSE	BANBURY				OX16 9NA
MR	WILKINSON	KEVIN CHARLES	2,661	5 CHISLEHURST CLOSE	MAIDSTONE				ME15 8TS
MRS	ZALA	JANET MAY	3,992	TOR RIDGE	110 BROOM HILL ROAD	ROCHESTER			ME2 3LG
		TOTAL	101,922						