



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

631731

Company name in full

HAMPSON PLC (FORMERLY HAMPSON INDUSTRIES PLC)

11250 000  
10 310 795  
**88(2)**

## Return of Allotment of Shares

### 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

3	0	1	1	2	0	0	4
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To

Day Month Year

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Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

69,290,918

Nominal value of each share

£0.05

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

£ 0.176

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)




A04

COMPANIES HOUSE

\*A49PB1GE\*

0388

07/01/05

A45

COMPANIES HOUSE

\*A49PB1GE\*

0241

18/12/04

A23

COMPANIES HOUSE

\*AKH260WQ\*

0007

08/12/04

3e

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	69,290,918
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

1

Signed \_\_\_\_\_ Date 7-12-2004

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.

HQ/f	
Neville Registrars Limited, Neville House, 18 Laurel Lane,	
Halesowen, West Midlands, B63 3DA	Tel 0121-585-1131
DX number	DX exchange

Barfield Nominees Limited PO Box 71, Trafalgar Court Les Banques St Peter Port	5,300,000
The Bank of New York (Nominees) Limited One Canada Square London	2,700,000
BNY (OCS) Nominees Limited One Canada Square London	12,500,000
BNY (OCS) Nominees Limited One Canada Square London	12,500,000
HSBC Global Custody Nominee (UK) Limited a/c 811597 Mariner House Pepys Street London	6,000,000
HSBC Global Custody Nominee (UK) Limited a/c 811366 Mariner House Pepys Street London	1,500,000
Mellon Nominees (UK) Limited a/c BSDTABN PO Box 39996 160 Queen Victoria Street London	5,681,818
Britel Fund Nominees Limited c/o The Chase Manhattan Bank 125 London Wall London	3,720,465
Possfund Nominees Limited c/o The Chase Manhattan Bank 125 London Wall London	2,529,535
HALB Nominees Limited a/c PLACING 33 Great Charles Street Birmingham	5,114,000
Brewin Nominees Limited a/c PLCNG PO Box 1025 Commercial Union House 39 Pilgrim Street	2,557,000
Pershing Keen Nominees Ltd a/c AR Capstan House One Clove Crescent East India Dock	5,682,000
Stargas Nominees Limited One Canada Square London	1,364,000
BNY SG Nominees Limited 30 Cannon Street London	1,508,000
SocGen Nominees (UK) Limited SG House 41 Tower Hill London	83,000
HSBC Global Custody Nominee (UK) Limited a/c 811366 Mariner House Pepys Street London	284,100
BBHISL Nominees Limited a/c 126090 5th Floor Mariner House Pepys Street London	113,600
Robert Stokell Kimbers 6 Wheatfield Avenue Harpenden	56,800
Kim Ward 3 Beauchamp Gardens Warwick	56,800
Howard Kimberley 8 Lyttleton Road Droitwich Spa WORCS	39,800
Total	69,290,918