G

Return of allotments of shares

88(2)

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

COMPANIES FORM No. 88(2) (Rev 1988)

(REVISED 1988)
This form replaces forms

To the Registrar of Companies (address on page 2) (see note 1)

this form replaces form

Company Number

1006417

insert full name of company

INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED

2. This section must be completed for all allotments

, ,

† distinguish between ordinary preference, etc

	2. The could have be completed for all allegations					
Description of shares †		ORDINARY SHARES OF £1 EACH				
Α	Number allotted	120				
В	Nominal value of each	£1.00	٤		£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ [~00	£		£	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

29 May 1998

] §, or

(b) [from

1. Name of company

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

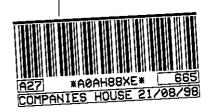
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
- 3. Details of bonus issues should be included only in section 2.



Presentor's name, address, telephone number and reference (if any):

Reynolds Porter Chamberlain (ref:JRD) Chichester House 278/282 High Holborn London WC1V 7HA Tel: 0171 242 2877 For official use

Post room



4. Names and addresses of the allottees

Names and Addresses		Numi	ber of shares a	er of shares allotted		
Names and Addresses		Ordinary		Other		
MISS LUCINDA D'AMBRUMENIL						
3 West Halkin Square		120				
3 West Halkin Square LONDON SWI						
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	Total					
	Total	120	0	§ Insert Director		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed #

Mesignation § Searctain

Date

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies Companies House

Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB