

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1666802

Company name in full

NIDUCTOUEAT CUDODE LIMITED	
INDUCTOHEAT EUROPE 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 2 8 0 3 0,0,2

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
177,870	
£1.00	
£ 11-66	

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

100%	
	 1

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)

In consideration of the acqisit	tion of the entire issued		
share capital of Newelco (Uskside) Limited			

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

COMPANIES HOUSE

07/08/02

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

> DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share	Shares and share class allotted	
Name Inductotherm Industries Europe Limited	Class of shares allotted	Number allotted	
Address The Furlong, Droitwich, Worcestershire	ORDINARY	177 870	
UK Postcode WR 2	9 A H	_ L	
Name	Class of shares allotted	Number allotted	
Address			
LIK Postendo	1	_ 1	
UK Postcode L L L	Class of shares allotted	Number allotted	
Address		anotted	
		- L	
UK Postcode L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any signed A director / secretary / administrator / administrative receiver / re	Date		
Please give the name, address, elephone number and, if available,	Cerver manager recover Please	delete as appropriate	
DX number and Exchange of the erson Companies House should ontact if there is any query.	Tel		
DX number	DX exchange		