

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

4134409

Company name in full

PROVENTEC 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

To

Day Month Year

Day Month Year

2 4 0 8 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

110,616,714

Nominal value of each share

£0.05

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

£0.14

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

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)

18,001 ORDINARY SHARES OF EUR 1 EACH ISSUED IN
INNOCLEANING MAGMA HOLDINGS BV

(see attached Sale and Purchase Agreement)

When you have completed and signed the form please 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
for companies registered in Scotland DX 235 Edinburgh



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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name INNOCLEANING CONCEPTS HOLDINGS BV | | Class of shares allotted | Number allotted |
| Address RIVIUUM QUADRANT 90, 2909 LC CAPELLE AAN DEN IJSSEL THE NETHERLANDS | | ORDINARY | 54,188,143 |
| UK Postcode | | | |
| Name MINT INVESTMENT BV | | Class of shares allotted | Number allotted |
| Address 33/6 AB DORDRECHT, ARCHIMENDESSTRAAT 12 THE NETHERLANDS | | ORDINARY | 56,428,571 |
| 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

[Signature]

Date

13 September 2005

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.

Kingsley Napley

Knights Quarter, 14 St Johns Lane, London, EC1M 4AJ

Tel 020 7814 1200

DX number DX:22

DX exchange Chancery Lane