

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

4373631

Company name in full

INTERCLEAN HOLDINGS 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 3 0 4 2 0 0 3

2 3 0 4 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary 'A'
non-voting

Number allotted

94,443

16,667

Nominal value of each share

1.00

1.00

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

1.00

1.00

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

Shareholder details		Shares and share class allotted	
Name Tony Lee Hannan <hr/> Address 95 High Street Hungerford <hr/> UK Postcode 		Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted 42,499 <hr/> <hr/> <hr/>	
Name Chrisopher James Ozanne Chidley <hr/> Address Lancaster House, 110 High Street, Hungerford, Berkshire <hr/> UK Postcode R G 1 7 0 N B 		Class of shares allotted Ordinary <hr/> Ordinary 'A' non-voting <hr/> <hr/> Number allotted 42,506 <hr/> 10,000 <hr/> <hr/>	
Name Stephen Yates <hr/> Address 4 Old English Drive, Andover, Hants <hr/> UK Postcode S P 1 0 4 N Q 		Class of shares allotted <hr/> <hr/> <hr/> Ordinary 'A' non-voting <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> 5,000 <hr/> <hr/> <hr/>	
Name Charles McGregor <hr/> Address Bussock Mayne, Snelsmore, Newbury, Berkshire <hr/> UK Postcode R G 1 4 3 B P 		Class of shares allotted <hr/> <hr/> <hr/> Ordinary <hr/> Ordinary 'A' non-voting <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> 9,444 <hr/> 1,667 <hr/> <hr/> <hr/>	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode 		Class of shares allotted <hr/> <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/> <hr/>	



Harman

13.8.03

A director / ~~Secretary~~ / ~~Joint Director~~ / ~~Joint Director~~ / ~~Joint Director~~ / ~~Joint Director~~ / ~~Joint Director~~

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.

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Tel	
DX number	DX exchange