

Form produced by

**The London Law Agency Limited**

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

Ver.7.114.5.105

# 88(2)

**Please complete in typescript,  
or in bold black capitals.**

CHFP013

**Company Number**

4520818

**Company name in full**

Hegla Machinery (UK) Ltd

**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

0 4 0 4 2 0 0 3

To  
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

25,000

Nominal value of each share

£1.00

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

£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

100% 82.00%

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)

By way of a capitalisation of reserves.

**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**



Form Revised

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

| Shareholder details                         |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name<br><i>As per continuation sheet(s)</i> |  | Class of shares allotted        | Number allotted |
| Address                                     |  | Ordinary £1 Shares              |                 |
| 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                                 |  |                                 |                 |

RESCINDED

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

*Stephen J. ...*

Date

16<sup>th</sup> Dec 2003

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.

|           |             |
|-----------|-------------|
| Tel       |             |
| DX number | DX exchange |

**Hegla Machinery (UK) Ltd**  
**Company Reg. No. 4520818**  
**Return of Allotments of Shares (Form 88(2)) continuation sheet**  
**On 4/04/2003**

**Ordinary £1 Shares**

**Names and Addresses**

Hegla Fahrzeug und Maschinenbau Gmbh & Co KG

Industriestrasse 21  
Beverungen

D-37688  
Germany

**Number of shares allotted**

**Ordinary      Preference      Other**

25,000

**TOTAL**

25,000

0

0

RESCINDED.