

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05029521

Company name in full

POLARON PLC

88(2)

Return of Allotment of Shares

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

1	1	0	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

67,340

Nominal value of each share

£0.10

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

£1.485

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)

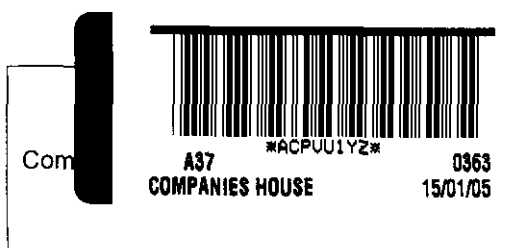
Shares in Rossula Limited. See copy Share Purchase
Agreement dated 17 December 2004 and made between (1)

M J Hannaford and Others and (2) Polaron Plc attached

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or 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 <u>Michael John Hannaford</u>		Class of shares allotted	Number allotted
Address <u>50 Blacketts Wood Drive Rickmansworth</u> <u>Hertfordshire</u> UK Postcode <u>W D 3</u> <u>5 Q H</u>		<u>Ordinary</u>	<u>54,379</u>
Name <u>Peter Nicholas Salussolia</u>		Class of shares allotted	Number allotted
Address <u>93 Christchurch Road London</u> UK Postcode <u>S W 1 4</u> <u>7 A T</u>		<u>Ordinary</u>	<u>9,596</u>
Name <u>Bernard Peter Verrall</u>		Class of shares allotted	Number allotted
Address <u>Woodside 3 Brookley Close Farnham</u> <u>Surrey</u> UK Postcode <u>G U 1 0</u> <u>1 Q F</u>		<u>Ordinary</u>	<u>3,365</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted

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

Signed



Date

6/1/2005

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