

Package: 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5172071

Company name in full

CAPARO PRECISION TUBES 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

Day Month Year

1 2 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,999,999

Nominal value of each share

£1.00

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

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)

The transfer to the Company of certain business and assets pursuant to a  
sale and purchase agreement entered into between (1) the Company and  
(2) Caparo Steel Products Limited dated 12 November 2004.

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	
<b>Name</b> CAPARO STEEL PRODUCTS LIMITED		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,999,999
<b>Address</b> 103 BAKER STREET LONDON UK Postcode W1U 6LN			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  UK Postcode			

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

Signed

*D. J. Morrell*

Date 12 November 2004

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.

DLA LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

g:corporate/forms/nickdawson/G88(2) Tel 08700 111 111

DX number DX: 13022

DX exchange BIRMINGHAM 1