

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

3928776

Company name in full

UNITED POLYMERS 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
01	10	2003			

Class of shares
(ordinary or preference etc)

	PREFERENCE	PREFERENCE A	DEFERRED
Number allotted	50,000	250,000	5,509,300
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share (including any share premium)	£1	£1	£1

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

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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 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




A17
COMPANIES HOUSE

0403
02/10/03

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

Shareholder details	Shares and share class allotted	
Name BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED Address CHURCHILL PLAZA, CHURCHILL WAY, BASINGSTOKE HAMPSHIRE UK Postcode RG2 1 7 GP	Class of shares allotted PREFERENCE A	Number allotted 250,000
Name GROVE INDUSTRIES LIMITED Address BIRMINGHAM ROAD, STRATFORD UPON AVON WARWICKSHIRE UK Postcode CV3 7 0 AS	Class of shares allotted PREFERENCE	Number allotted 50,000
Name J. H. FENNER & COMPANY LIMITED Address HESSLEWOOD COUNTRY OFFICE PARK, HESSLE, EAST YORKSHIRE UK Postcode HU1 3 0 PW	Class of shares allotted DEFERRED	Number allotted 5,509,300
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed  DIRECTOR Date 01/10/23

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.

Gateley Wareing Solicitors	
Windsor House, 3 Temple Row, Birmingham, B2 5JR	
Ref: PJR/290608/50364.2	Tel 0121 234 0000
DX number 13033	DX exchange Birmingham 1