

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

3985811

Company name in full

THE WASTEPAK GROUP 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

0 4 1 2 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

"B" Ordinary	"C" Ordinary	
32,126	25,665	
£0.01	£0.01	
£1.35	£1.35	

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



A08
COMPANIES HOUSE

0735
08/12/01

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

Shareholder details		Shares and share class allotted	
Name <u>Mark Alridge</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>1,329</u>
Address <u>Rustlings Park, Woodlands Lane, Hillbrow, Liss</u> <u>Hampshire</u> UK Postcode <u>G U 3 3 7 E Z</u>			
Name <u>Paul Ashworth</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>30,797</u>
Address <u>27 Norman Avenue, Twickenham, Middlesex</u> UK Postcode <u>T W 1 2 L Y</u>			
Name <u>Ted Jeffery</u>		Class of shares allotted <u>"C" Ordinary</u> 	Number allotted <u>5,133</u>
Address <u>The Rye, Treetops, Portrskewett, Caldicot</u> UK Postcode <u>N P 2 6 5 S Q</u>			
Name <u>Mike Beard</u>		Class of shares allotted <u>"C" Ordinary</u> 	Number allotted <u>5,133</u>
Address <u>3 Copperfields, Beaconfield, Buckinghamshire</u> UK Postcode <u>H P 9 2 N S</u>			
Name <u>Peter Gaffney</u>		Class of shares allotted <u>"C" Ordinary</u> 	Number allotted <u>5,133</u>
Address <u>30 Melthorne Drive, South Ruislip, Middlesex</u> UK Postcode <u>H A 4 0 T P</u>			

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

1

Signed

Date

4th Dec 2001

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ

1/767665

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3985811

Company name in full

THE WASTEPAK GROUP LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Stewart Brackenbury</u>	Class of shares allotted	Number allotted
Address <u>31 Wygate Meadows, Spalding, Lincolnshire</u>	<u>"C" Ordinary</u>	<u>5,133</u>
UK Postcode <u>P E 1 1 1 X Z</u>		
Name <u>Lynne Cullis</u>	Class of shares allotted	Number allotted
Address <u>58 Tortoiseshell Way, Braintree, Essex</u>	<u>"C" Ordinary</u>	<u>5,133</u>
UK Postcode <u>C M 7 L 8 W G</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation: Director Date 6th Dec '01