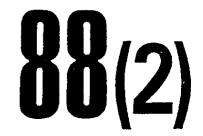


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

This section must be completed for all allotments

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

| Please complete | | | |
|----------------------|--|--|--|
| legibly, preferably | | | |
| in black type, or | | | |
| hold block lettering | | | |

Company number

180242

1. Name of company

* insert full name of company

* ENVIROCO LIMITED

t distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Ordinary

37,825

£

£

£

£

£

£

£

£

£

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted | | | | | |
|---|------------------|-----------------------|-----------|----|-----|
| (a) | [on 17 September | . 19 <u>99</u> | _] §, or | | |
| (b) | [from | 19 | to | 19 |] § |
| The names and addresses of the allottees and the number of shares allotted to each should be given overleaf | | | | | |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| D Extent to which each share is to be tre Please use percentage. | 100% | | | |
|---|---------------|------------|-----------|---------------|
| E Consideration for which the shares were allotted Share | s allotted in | satisfacti | on of the | consideration |
| payable by the Company to AS | Co UK Limited | for the ac | quisition | of property |
| at Damhead Industrial Estate | , Peterhead | | | |

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

Paull & Williamsons, Investment House,6 Union Row, Aberdeen AB10 1DQ

REF: sb/njd ASC/2/9



SCT *SRXLSLDR* 502
COMPANIES HOUSE 12/11/99

mease do not write in the margin

Please complete legibly, preferably in black type, or bold block letterin-

| Names and Addresses | Number of shares allotted | | |
|-----------------------------|--|--------------|-------|
| | Ordinary | Preference | Other |
| ASCO UK Limited | 37.825 | | |
| Regent Centre, Regent Road, | _ | | |
| Aberdeen | | | |
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| <u></u> | _ | | |
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| Total | 0.50 | | |
| lotai | 37,825 | | |

| Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite: | | ‡ Insert Director, Secretary, Administrator |
|---|--|---|
| Signed Designation‡ 1/4 | LECTOR Date 22/9/99 | Administrative Receiver or Receiver (Scotland) as appropriate |
| Companies registered in England and Wales or Wales should deliver this form to:- | Companies registered in Scotland should deliver this form to:- | app. apriate |

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ