



# 88(2)

Please complete in typescript, or in bold black capitals

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number 1661935

Company name in full Porvair plc

**Shares allotted (including bonus shares)**

(see Guidance Booklet GBA6)

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
08	07	2008			

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)

ordinary		
1,375,224		
5p		
93 5p		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

100		
0		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Such number of ordinary shares, A ordinary shares and C ordinary shares, all of £1 00 each in the capital of Seal Analytical Limited, as set out in and pursuant to the attached share purchase agreement dated 8 July 2008

TUESDAY

A06 05/08/2008 200  
COMPANIES HOUSE

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>James Brathwaite</u> Address <u>Church Farm House, Rectory Lane, Angmering, West</u> <u>Sussex</u> UK Postcode <u>B</u> <u>N</u> <u>1</u> <u>6</u> <u>4</u> <u>J</u> <u>U</u>	Class of shares allotted	Number allotted
	<u>ordinary</u>	<u>138,339</u>
Name(s) <u>Martin Andrew Rowland</u> Address <u>Saxons, New Road, Ridgewood, Uckfield, East Sussex,</u> UK Postcode <u>T</u> <u>N</u> <u>2</u> <u>2</u> <u>5</u> <u>T</u> <u>G</u>	Class of shares allotted	Number allotted
	<u>ordinary</u>	<u>138,339</u>
Name(s) <u>Keith Tozzi and OFA Trustee Services Limited</u> Address <u>c/o OFA Trustee Services Limited, 36 East Stockwell</u> <u>Street, Colchester, Essex</u> UK Postcode <u>C</u> <u>O</u> <u>1</u> <u>1</u> <u>S</u> <u>T</u>	Class of shares allotted	Number allotted
	<u>ordinary</u>	<u>10,850</u>
Name(s) <u>Synermed Europe Limited</u> Address <u>67 Victoria Road, Burgess Hill, West Sussex</u> UK Postcode <u>R</u> <u>H</u> <u>1</u> <u>5</u> <u>9</u> <u>T</u> <u>R</u>	Class of shares allotted	Number allotted
	<u>ordinary</u>	<u>184,452</u>
Name(s) <u>Peter Finch</u> Address <u>c/o SHL Hong Kong Ltd, 1202 Caroline Centre,</u> <u>28 Yun Ping Road, Causeway Bay, Hong Kong</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted	Number allotted
	<u>ordinary</u>	<u>67,705</u>

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

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Signed

*C. P. R. G.*

Date 10 July 1998

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Travers Smith  
 10 Snow Hill  
 London  
 EC1A 2AL  
 7099775  
 DX number 79

Tel 020 7295 3000  
 DX exchange London/City

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Many Oaks Consultancy Ltd</u> Address <u>39 Collington Lane West, Bexhill-on-Sea, East Sussex</u>  UK Postcode <u>T N 1 3 3 T D</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>4,666</u>
Name(s) <u>Red Rabbit IT Solutions Ltd</u> Address <u>Worth Corner, Turners Hill Road, Crawley, West Sussex</u>  UK Postcode <u>R H 1 0 7 S L</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>9,342</u>
Name(s) <u>South East Growth Fund Managers Limited</u> Address <u>Wellington House, 31-34 Waterloo Street, Birmingham,</u> <u>West Midlands</u>  UK Postcode <u>B 2 5 T J</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>352,941</u>
Name(s) <u>Timothy Brittain</u> Address <u>Benfield, Golden Lane, Ashurst, West Sussex</u>  UK Postcode <u>B N 4 4 3 A U</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>322,791</u>
Name(s) <u>Joan Smith</u> Address <u>5 Dunham Close, Westhoughton, Bolton, Manchester</u>  UK Postcode <u>B L 5 2 R P</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>46,113</u>

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

Signed

*C. P. P. L. O.*

Date 10 July 2008

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 DX exchange London/City

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) <u>Jonathan Gregory</u> Address <u>Furlong House, Cross Street, Drinkstone,</u> <u>Bury St Edmunds, Suffolk</u> UK Postcode <u>I P 3 0 9 T P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>46,113</u>
Name(s) <u>Adrian Gregory</u> Address <u>4 Webster Road, Aylesbury, Buckinghamshire,</u> UK Postcode <u>H P 2 1 7 F J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>46,113</u>
Name(s) <u>Stephen Coverly</u> Address <u>Heustedter Weg 37, 22844 Norderstedt, Germany</u> UK Postcode <u>                    </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>7,460</u>
Name(s) _____ Address _____ _____ UK Postcode <u>                    </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>                    </u>	Class of shares allotted _____	Number allotted _____

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Signed C. M. Lew

Date 10 July 2008

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