

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 14 April 2008

Name of <i>applicant</i> :		Zotefoams plc		
Name of scheme:		Company Share Option Plan		
Period of return:	From:	12 October 2007	To:	12 April 2008
Balance of unallotted securities under scheme(s) from previous return:		152,986		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		n/a		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		152,986		

Name of contact:	Clifford Hurst
Telephone number of contact:	020 8664 1653