



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

88(2)

Return of Allotment of shares

Company Number

4128638

Company Name in full

BARNFIELD CONTRACTORS (UK) LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted

From To

Day Month Year Day Month Year

shares were allotted on one date or that date in the "from" box

1 4 1 2 2 0 0 1

Class of shares
(ordinary or preference etc)

ORDINARY		
Number allotted	200	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)		

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

100%

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)

IN EXCHANGE FOR THE DISTRIBUTION OF ALL
SHARES HELD IN BARNFIELD CONSTRUCTION LIMITED
BY BARNFIELD HOLDINGS LIMITED



EDS
COMPANIES HOUSE
COMPANIES HOUSE

EM9GPJEB

0037
20/03/03
22/02/03

When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Mr Timothy John Henry Webber		Class of shares allotted ORDINARY	Number allotted 65
Address Craigmores, 281 Kelghley Road, Colne, Lancashire			
UK Postcode B B 8 7 H F L L L L L L L			
Name Mr Christopher Holgate		Class of shares allotted ORDINARY	Number allotted 32
Address Thimble Hall, Newby, Rimmington, Nr Clitheroe, Lancashire			
UK Postcode B B 7 4 D S L L L L L L L			
Name Ms Sheila Webber		Class of shares allotted ORDINARY	Number allotted 5
Address Craigmores, 281 Keighley Road, Colne, Lancashire			
UK Postcode B B 8 7 H F L L L L L L L			
Name Ms Doris Elva Holgate		Class of shares allotted ORDINARY	Number allotted 33
Address Thimble Hall, Newby, Rimmington, Nr Clitheroe, Lancashire			
UK Postcode B B 7 4 D S L L L L L L L			
Name Ms Alison Belshaw		Class of shares allotted ORDINARY	Number allotted 13
Address Windstone, Barrowford Road, Nelson, Lancashire			
UK Postcode L L L L L L L			

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

1

Signed

A director / secretary / administrator, administrative receiver / receiver manager / receiver

Date

14/12/01

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Morley & Scott Corporate Services, 12 Southgate Street,

Winchester, Hampshire, SO23 9EE

Tel 01962 831325

DX number 2544

DX exchange 1