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COMPANIES FORM No. 88(3)

PASSED FOR FILING

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

Pursuant to section 88(3) of the Companies Act 1985

Please do not write in this margin

Note: This form is only for use when the contract has not been reduced to writing

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

Please do not write in the space below for Inland Revenue use only

137369

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount

Name of company

Insert full name of company

ELLIOTT'S PRICES LIMITED

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	33,160
2 The nominal value of each such share	£ 1 00
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1 00
b The value of each share allotted i.e. the nominal value and any premium	£ 1 00
c The amount to be considered as paid up in respect of b	£ 1 00
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8 state the nature and amount of such consideration, and the number of shares allotted	

Presenter's name, address and reference (if any):

EATON SMITH & DOWNEY
BRITANNIA BUILDINGS
57, FLINTS STREET
HUDDERSFIELD HD1 1DB

WKS BB ELL

For official use
Capital section

Post room

CLEAR FOR FILING

-8 NOV 1990

STAMP C...

COMPANIES ACT
24 OCT 1990
56

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
6 If the allotment is made in consideration of the release of a debt, e.g. a director's loan account, state the amount released	£	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
<p>8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below</p> <p>a brief description of property</p> <p>The acquisition of the entire issued Share Capital (consisting of 1,000 Ordinary Shares of £1 each fully paid) of Waterfield Gravel Limited (Registered Number 701953)</p>		
b full particulars of the manner in which the purchase price is to be satisfied	£	p
Amount of consideration payable in cash or bills	NIL	
Amount of consideration payable in debentures, etc	NIL	
Amount of consideration payable in shares The whole. The consideration has not been quantified		
<i>Liabilities of the vendor assumed by the purchaser</i>		
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale	NIL	
Hire purchase or debts in respect of goods acquired	NIL	
Other liabilities of the vendor	NIL	
Any other consideration	NIL	
	NIL	

Please do not
write in
this margin

*Where such
properties are
sold subject to
mortgage, the
gross value
should
be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	£
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	
Goods, wares and merchandise subject to hire purchase or agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc	
Book and other debts	
Cash in hand and at bank on current account, bills, notes, etc	
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	
Other property	

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

This certificate
must be signed
by the persons
to whom the
shares have been
allotted, as well
as by an officer
of the company

Signed

[Signature]

Designation: Director

Date

October 1970

Certificate of values

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

This certificate is not relevant to this transaction.

Signed

[Signature]

Date

Signed

[Signature]

Date

Signed

[Signature]

Date

Signed

[Signature]

Date