



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

863291

Company Name in full

Fielden & Ashworth Limited

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

2 3 1 0 2 0 0 3

To

Day Month Year

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)

		B Shares
		360,000,000
		£1.000
		£1.000

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

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)



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0616
24/10/03
24/10/03

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Mayfair Place Investments Limited		Class of shares allotted B Shares	Number allotted 360,000,000
Address Fourth Floor, 130 Wilton Road, London, England			
UK Postcode S W 1 V 1 L Q			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			

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

0

23 OCT 2003

Signed

Colin Pryce

Date

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

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.

Secretarial Department, Balfour Beatty plc, 130 Wilton Road,

SW1V 1LQ

Tel

DX number 110050

DX exchange Victoria 9