



Companies House

for the record

88(3)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

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

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

Company Number

1721262

Company name in full

SEVERFIELD-ROWEN Plc

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

- 1 Class of Shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be
considered as paid up on each share
otherwise than in cash
- b The value of each share allotted
ie the nominal value and any premium
- c The amount to be considered as paid
up in respect of b

Ordinary		
305,146		
£0 10p		
£0 10p		
£20 89		
£20 89		

continue overleaf

Signed

P.T. J. J. J.

Date

**Delete as appropriate

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

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

Ashurst, Broadwalk House, 5 Appold Street, London EC2A 2HA

File no 852S 00011

Tel +44 207 638 1111

DX number

DX exchange

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

TUESDAY



A05

AVPFDN2

09/10/2007

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COMPANIES HOUSE

- 5** If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

The shares referred to overleaf were allotted by Severfield-Rowen plc to Wesley Norman Knox in payment for the transfer of 2,972,200 Ordinary A shares in Action Merchants Limited (Number NI 065123, whose registered office is at Main Street, Ballinamallard, County Fermanagh, BT94 2FY), under a share purchase agreement dated 22 August 2007

- 6** If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue
- 7** If the allotment is made in consideration of the release of a debt, e g , a director's loan account, state the amount released
- 8** If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue