

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

01954243

Company name in full

SHANKS & MCEWAN (ENVIRONMENTAL SERVICES)

LIMITED

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 6 0 3 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,000,000

Nominal value of each share

£0.02

Amount (if any) paid or due on each share (including any share premium)

£0.02

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)

The shares were allotted pursuant to a bonus issue

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

DX 33050 Cardiff

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

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name SHANKS GROUP PLC Address ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKINGHAMSHIRE UK Postcode S L 8 5 Y P	Class of shares allotted Ordinary	Number allotted 5,000,000
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

P. Flayle

Date

26 March 2002

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

Please delete as appropriate

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

LANDWELL

St Andrew's House, 20 St Andrew Street, London EC4A 3TL

(ref: project odeon/88(2)(3.23A)an.ajs.hfd Tel **020 7212 1616**

DX number **218**

DX exchange **London Chancery Lane**