

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

88(2)**Please complete in typescript,
or in bold black capitals.****Return of Allotment of Shares**

CHFP013

Company Number

2477393

Company name in full

Macob Construction 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

3	1	0	3	2	0	0	0
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To

Day Month Year

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Class of shares*(ordinary or preference etc)*

Ordinary £1 Shares

Number allotted

100

Nominal value of each share

£1.00

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

£1.00

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**

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**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)*

**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**

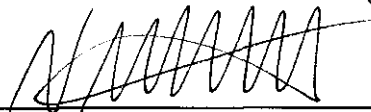
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	Ordinary £1 Shares	100
UK Postcode	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		

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

1

Signed



Date

31.3.00.

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.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

DX number

DX exchange

Macob Construction Limited
Company Reg. No. 2477393
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 31/03/2000

Ordinary £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Macob Holdings Limited 46-48 Coity Road Bridgend CF31 1ILR	85		
Sian L Melhuish Glenwyn Lisvane Road Lisvane Cardiff CF4 5SF	15		
TOTAL	100	0	0