



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

315 6874

Company name in full

MACAW ENGINEERING LTD

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

31 08 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7500

Nominal value of each share

£1

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

£1

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



A45
COMPANIES HOUSE

AEURV4FO

0262
27/09/01

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

Shareholder details		Shares and share class allotted	
Name <u>IAN SHARPLES DIGGORY</u>		Class of shares allotted	Number allotted
Address <u>3 FINCHALE VIEW</u> <u>HOUGHTON LE SPRING</u> UK Postcode <u>DH4 6SD</u>		<u>ORDINARY</u>	<u>2500</u>
Name <u>PHILLIP JOHN COLLINGWOOD</u>		Class of shares allotted	Number allotted
Address <u>OAK TREE HOUSE</u> <u>HIGH SHINCLIFFE DURHAM</u> UK Postcode <u>DH1 2PE</u>		<u>ORDINARY</u>	<u>2500</u>
Name <u>TREVOR ROSBROOK</u>		Class of shares allotted	Number allotted
Address <u>ROSEDALE KINGSFIELD RD.</u> <u>KINTORE INVERURIE</u> UK Postcode <u>AB51 0UD</u>		<u>ORDINARY</u>	<u>2500</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted	Number allotted

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

Signed

P. Dale

Date

17.9.01

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.

<u>PEARL DALE, MACAN ENGINEERING</u>	
<u>HOWDON TERMINAL</u>	<u>WILLINGTON QUAY</u>
<u>NE28 6UH.</u>	Tel <u>0191 295 0189</u>
DX number	DX exchange