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CHFP010

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

* insert full name
of company

† distinguish
between
ordinary,
preference etc.

§ complete (a) or
(b) as
appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see Note 1)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

3810097

1. Name of company

* CHN SPECIAL PROJECTS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY £1 SHARES		
A. Number allotted	498		
B. Nominal value of each	£ 1.00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 21/02/2000] §. or

(b) [from to] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use percentage			
E. Consideration for which the shares were allotted			

NOTES

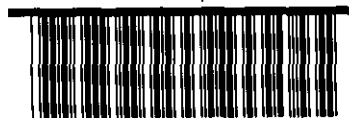
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E, and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form no 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address
and reference (if any):

ASTON GILBERT & SQUIRE
2ND FLOOR
31 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ

For official use

Post room



A45
COMPANIES HOUSE

0700
30/03/00

4. Names and addresses of the allottees

Please do not
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**Please complete
legibly, preferably
in black type, or
bold block
lettering**

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHN HEATING AND PLUMBING SERVICES LIMITED	498		
CHN HOUSE, STRAITS ROAD, LOWER GORNAL, DUDLEY,			
WEST MIDLANDS, DY3 2UY, ENGLAND			
Total	498		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed X [Signature] Designation † DIRECTOR Date 21/02/2000

Companies registered in England and Wales or Wales should deliver this form to:

Companies registered in Scotland should deliver this form to:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050 Cardiff

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh