

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4143737

Company name in full

Lewis Day Transport Plc

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

To

Day Month Year

Day Month Year

0 9 0 4 2 0 0 1

0 9 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

29999

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

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)

Cash

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



A16
COMPANIES HOUSE
0647
10/04/01

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

Shareholder details		Shares and share class allotted	
Name Mr Nigel Davison Address Flat 5, 21 Eccleston Square, London UK Postcode S W 1 V 1 N S		Class of shares allotted Ordinary Number allotted 29999	
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

A Lewis

Date

6 9TH APRIL 2001.

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.

Mr H Lewis, 17 Bentley Way, Stanmore,
Middlesex HA7 3RR

Tel 020 7014 1002.

DX number

DX exchange