

Q	Q	[7	1
O	U	1		

in bold black capitals. CHFP041 Company Number	4215448			(Revised 2005) Return of Allotment of Shares					
Company name in full				 					
Company name in ruii	J R COOKSON (HOLDINGS)LIMITED								
Shares allotted (including bonus	shares	s):							
(see Guidance Booklet GBA6)			From	1	То				
Date or period during which shares were allotted		Day	Month	Year	r	Day	Month	Year	***************************************
(If shares were allotted on one date enter that date in the "from" box)		23	032	2 0 0	7				
Class of shares (ordinary or preference etc)	0	RDINARY	ξ						
Number allotted	1								
Nominal value of each share	£	1	- 100 Profile			1.00			
Amount (if any) paid or due on share (including any share premium	· ·	1							
				names a er and cla					
If the allotted shares (including cash please state:	bonus s	hares)	are fully	or partly	paid up	otherv	vise tha	an in	
% that each share is to be treated as paid up	1	00%	and the second s					de es la constanti de la cons tanti de la constanti de la con	No. 2014 M. 18
% (if any) that each share is to be paid up in cash	0	%							
Consideration for which	The transfer of 99 ordinary shares of £1 each in the capital of								
the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contr is not in writing)		Cookson Plant Hire Limited (Company Number 3868				68291)	angungan ka kara-Asa I a Mid Mana-Asa Asa Asa Asa Asa Asa Asa Asa Asa Asa		



726

31/03/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as on	Shares and share class allotted				
Name(%) JOSEPH RICHARD COOKSON		Class of shares allotted	Number allotted		
Address .					
West Lodge, New Hey Road, Ainley Top	gar gaylaga da gallon no N. Andread a hallada da da salah salah salah da	ORDINARY			
Huddersfield			<u> </u>		
UK Post	code HD2 2EJ				
Name(s)		Class of shares allotted	Number allotted		
Address					
		Lawrence and the second	Security and a security and a security of the second of the security of the se		
			En expression a strong state of the department partners there		
	code <u>LLLLL</u>				
Name(s)		Class of shares allotted	Number allotted		
Address					
	THE STATE OF THE PROPERTY OF T		International to the second of		
Lance of the second sec			\$11.00mm/phososomeromeromeromeromeromeromeromeromeromer		
UK Post	code LLLLLL		Exemple control of the control of th		
Name(s)		Class of shares allotted	Number allotted		
Address	. National Action and American Action and Ac	-crosses			
		Lawy, you are a page of the same of the sa	Environment propriet indicate and the state of the state		
UK Post	code LLLLLL	And the second contraction to the second con	Bases a minima con manages for model for high Minima California.		
Name(s)	The hard have been been been been been been been be	Class of shares allotted	Number allotted		
Address	***************************************		***************************************		
		From the control of the same and the same an	The table and an interference of the state of the state of		
	and the second s		Special resignancia procure in control de la Control de		
UK Post	code L L L L L L L		A CONTRACTOR OF THE PARTY OF TH		
Please enter the number of continuati		<u> </u>			
Signed	All the water that the same of	vate 23 McVCh 20	0,7 Cantanas e anna emergencia		
** A director / secretary / šárninistrakok / šárn žírkok rekalyek / řekalyek znanagek / Yarin		Please delete as appropriate			
Contact Details			and the second of the second o		
You do not have to give any contact information in the box opposite but if	Heatons LLP				
you do, it will help Companies House to contact you if there is a query on the	5th Floor, 37 Peter Street, Manchester				
form. The contact information that you	M2 5GB Tel 0161 835 9010				
give will be visible to searchers of the public record.	DX number 14477	DX exchange MANCHEST	ER 2		
process - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DOCUMENT LITT!	El Courier Ro Little Cities 1	And the state of the second of		

OYOZ 7 Spa Road, London SE16 3QQ & Crown copyright

2005 Edition 10.2005

5019476 CO88(2)/2