



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

4219078

Company name in full

BLS KEC 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			To		
Day	Month	Year	Day	Month	Year
2	2	08	2	0	01

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
1		
£1		
£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 DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>BOVIS LEND LEASE LIMITED</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>142 NORTHOLT ROAD, HARROW,</u>			
<u>MIDDLESEX</u>			
UK Postcode <u>HA2L 0EE</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u>L L L L L L L</u>			

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

Signed 

Date 22.08.01

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.

ASHURST MORRIS CRISP, BROADWALK HOUSE,	
5 APPOLD STREET, LONDON	
EC2A 2HA (R/CXR)	Tel 020 7638 1111
DX number 639	DX exchange LONDON/CITY