

**88(2)**

Please complete in typescript, or  
in bold black capitals

CHFP029

Company Number

4252518

Return of Allotment of Shares

Company name in full

JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED

**Shares allotted (including bonus shares)**

(see Guidance Booklet GBA6)

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

3 0 0 3 2 0 0 7

3 0 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary £1

Number allotted

892,117 00

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

100

% (if any) that each share  
is to be paid up in cash

0

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

The transfer of 100 ordinary shares in Laing Investment Company Limited,

the transfer of 1 ordinary share in Laing Rail Project Evergreen Holdings

Limited and the transfer of 1 ordinary share in Transcend Property Limited

TUESDAY



When you have completed and signed the form please 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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

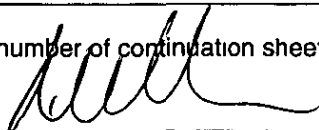
## Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name(s)<br>LAING INVESTMENTS LIMITED                                    |  | Class of shares allotted        | Number allotted |
| Address<br>Allington House, 150 Victoria Street, London                 |  | Ordinary £1                     | 274,830         |
| UK Postcode S W 1 E 5 L B   |  |                                 |                 |
| Name(s)<br>LAING INVESTMENTS LIMITED                                    |  | Class of shares allotted        | Number allotted |
| Address<br>Allington House, 150 Victoria Street, London                 |  | Ordinary £1                     | 1 00            |
| UK Postcode S W 1 E 5 L B   |  |                                 |                 |
| Name(s)<br>LAING INVESTMENTS LIMITED                                    |  | Class of shares allotted        | Number allotted |
| Address<br>Allington House, 150 Victoria Street, London                 |  | Ordinary £1                     | 617,286         |
| UK Postcode S W 1 E 5 L B   |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode   |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode   |  |                                 |                 |

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

0

Signed



Date

5/4/07

**\*\*** ~~A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

**\*\*** Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|  |             |
|--|-------------|
| Susan Roye   |             |
| Allington House, 150 Victoria Street, London, SW1E 5LB |             |
| Tel  |             |
| DX number  | DX exchange |