

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4277104

Company Name in full

'HIRE ONE' 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

Day Month Year

24 09 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

149,999

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

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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
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



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

Company No 4277104

Shareholder details		Shares and share class allotted	
Name PHILIP JOHN MASON		Class of shares allotted £1.00 Ordinary	Number allotted 14,999
Address 1 WHITEHALL GARDENS, UNDY, CALDICOT, GWENT, WALES			
UK postcode NP26 3EW			
Name KEVIN JOHN LATHAM		Class of shares allotted £1.00 Ordinary	Number allotted 15,000
Address 25 CARDIGAN CLOSE, TONTEG, PONTYPRIDD			
UK postcode CF38 1LB			
Name IAN JOHN STEVENS		Class of shares allotted £1.00 Ordinary	Number allotted 15,000
Address 11 BEEHCROFT ROAD, NEWPORT, GWENT			
UK postcode NP19 8AG			
Name DAVID LEWIS CIVIL ENGINEERING LIMITED		Class of shares allotted £1.00 Ordinary	Number allotted 105,000
Address PAVILLION 16, CENTRE COURT, TREFOREST INDUSTRIAL ESTATE, PONTYPRIDD, MID GLAMORGAN			
UK postcode CF37 5YR			

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

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Signed PA Date 17/10/01
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

**BROOMFIELD
ALEXANDER**
Chartered Accountants

BROOMFIELD & ALEXANDER, CHARTERED ACCOUNTANTS,,	
PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF,	
CF23 8XE	Tel
DX number	DX exchange