

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP082

Company Number

4283878

Company name in full

PATTEN BUILDERS 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

01 10 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£99

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

--	--	--

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



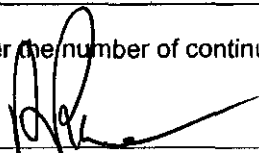
A40 *AYE3J52F* 0701
COMPANIES HOUSE 20/10/01

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

Shareholder details		Shares and share class allotted	
Name ANDREW ROWE	Address PATTEN HOUSE, LOWER BITCHFIELD CRANTHAM, Lincs UK Postcode NG33 4DZ	Class of shares allotted ORDINARY	Number allotted 54
Name SHARON ROWE	Address PATTEN HOUSE, LOWER BITCHFIELD CRANTHAM, Lincs UK Postcode NG33 4DZ	Class of shares allotted ORDINARY	Number allotted 45
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted

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

Signed



Date

1. 10. 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.

ASHGATES ACCOUNTANTS AND BUSINESS ADVISORS CHURCH HOUSE 13-15 REGENT STREET NOTTINGHAM NG1 5BS TEL: 0115 9415193	
DX number	Tel
DX exchange	