



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

431 5481

Company name in full

MJW ENGINEERING (UK) LTD

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

02 11 2001

To

Day Month Year

31 11 2001

11 - 11 - 2001

Class of shares

(ordinary or preference etc)

ORDINARY	/	/
99 99	/	/
£1	/	/
£1	/	/

Number allotted

Nominal value of each share

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

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

100%

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)

CASH

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



A27
COMPANIES HOUSE
COMPANIES HOUSE

0262
21/11/01
13/11/01

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

Shareholder details		Shares and share class allotted	
Name <u>MR M. J. WYLDROSE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>	
Address <u>41 CORBET CLOSE</u> <u>WALLINGBORO</u>			
<u>5 JUNEY</u> UK Postcode <u>SM6 7AN</u>			
Name <u>MR. P. M. HALLIDAY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
Address <u>41 CORBET CLOSE</u> <u>WALLINGBORO</u>			
<u>5 JUNEY</u> UK Postcode <u>SM6 7AN</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode _____			

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

Signed

[Signature]

Date

08 NOVEMBER 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.

ZAMAN CHOWDHURY & Co. Chartered Accountants	
183 GARRATT LANE LONDON SW18 4DP	
Fax & Tel: 0181 876 1200	Tel
DX number	DX exchange