

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4461779

Company name in full

CONSOLIDA FINANCE AND PROJECT ENGINEERING 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	0	0	6	2	0	0	2

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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		
899		
1.0000		
1.0000		

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



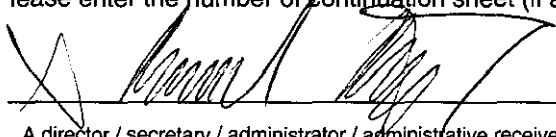
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>DEVONSHIRE REGISTRARS LIMITED</u>	Class of shares allotted	Number allotted
Address <u>1 CONDUIT STREET</u> <u>LONDON</u> UK Postcode <u>W1S 2XA</u>	<u>ORDINARY</u> 	<u>300</u>
Name <u>PORTLAND REGISTRARS LIMITED</u>	Class of shares allotted	Number allotted
Address <u>1 CONDUIT STREET</u> <u>LONDON</u> UK Postcode <u>W1S 2XA</u>	<u>ORDINARY</u> 	<u>300</u>
Name <u>MR RADOMIL RICKA</u>	Class of shares allotted	Number allotted
Address <u>9D THEATRE STREET</u> <u>LONDON</u> UK Postcode <u>SW11 5NE</u>	<u>ORDINARY</u> 	<u>299</u>
Name Address UK Postcode <u> </u>	 	
Name Address UK Postcode <u> </u>	 	

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

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Signed



Date

20.06.2002

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.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1S 2XA	Tel
DX number	DX exchange