

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHWP000

Company Number

4898905

Company name in full

St Mark Contracts PLC

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	5	0	5	2	0

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

328500

Nominal value of each share

50p

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

100p

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



Form revised 10/03

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
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <i>Per attached list</i>		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			
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

22/06/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange

ST MARK CONTRACTS PLC	COMPANY / SHAREHOLDER NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	ADDRESS 5	ADDRESS 6	SHARES HELD	Alignment date
	DEREK T DEANS ESQ	LANGLEE	ROADHEAD	HAWICK	ROXBURGHSHIRE			20000	25/05/2005 *
	ROGER A GIBBS ESQ	57 ALBANY ROAD	SALISBURY	WILTSHIRE	SP1 3YQ			20000	25/05/2005
	NICHOLAS JOHN KIRK	VALLUM HOUSE	38 CHURCH LANE	LINCOLN		LN2 1QJ		10000	25/05/2005
	MR CRAIG JOHNSTONE MACMILLAN	SEFTON	YORK ROAD	BYFLEET	SURREY	KT14 7HX		3500	25/05/2005
	MRS MARGUERITE MARY TROW	19 STURGES ROAD	WORKINGHAM					99500	25/05/2005 Total
(walker)	GILTSPIR NOM LTD-A/C BUNS	PO BOX 1045	COMMERCIAL UNION HOU 39 PILGRIM STREET		NEWCASTLE UPON TYNE	RG40 2HG		70000	30/06/2005
(Snowden)	GILTSPIR NOM LTD-A/C BUNS	DR ALTHEA M PEARSON	COMMERICAL UNION HOU 39 PILGRIM STREET		NEWCASTLE UPON TYNE	NE99 1NU		30000	30/06/2005
	SUDHIR JAGSI ESQ	4 HILL WOCTTON ROAD	LEEK WOCTTON	WARKS		NE99 1NU		30000	30/06/2005
	MR CHARLES JAMES SEHMER	38 WELWYN HALL GARDENS	OFF CHURCH STREET	OLD WELWYN		CV35 7QL		20000	30/06/2005
	MRS IRENE APPLEBYARD	WITLEY COURT	PETWORTH ROAD	WORMLEY	SURREY	GU8 5TR		20000	30/06/2005
		GAINSBOROUGH ROAD FARM	GAINSBOROUGH ROAD	STURTON LE STEEPLE	NOTTS	DN22 9HT		10000	30/06/2005
	DR M D PANDYA	4 WILLOW END	NORTHWOOD	MIDDLESEX	HA6 3QA			190000	30/06/2005 Total
	YOGESHKUMAR S DESAI	ASHIRWAD	BEAN ROAD	GREENHITHE	KENT			25000	05/10/2005
								54000	25/11/2005
								328500	25/11/2005 Total