

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4923004

Company Name in full

SIRHOWY ENTERPRISE WAY (HOLDINGS) 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

20 01 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,999

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

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)

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



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COMPANIES HOUSE

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30/01/04

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

Shareholder details		Shares and share class allotted	
Name	LAING ROADS LIMITED.	Class of shares allotted	Number allotted
Address	ALLINGTON HOUSE 150, VICTORIA STREET LONDON	ORDINARY	25,000
UK postcode	SW1E 5LB		
Name	COSTAIN ENGINEERING & CONSTRUCTION LIMITED	Class of shares allotted	Number allotted
Address	COSTAIN HOUSE NICHOLSON'S WALK MAIDENHEAD BERKSHIRE	ORDINARY	24,999
UK postcode	SL6 1LN		
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

20-01-04

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.

C. L. FRANKS, COSTAIN GROUP PLC, COSTAIN HOUSE,
NICHOLSON'S WALK, MAIDENHEAD, BERKSHIRE
SL6 1LN Tel 01628 842575

DX number

DX exchange