

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

5137385

**Company name in full**

COSTAIN PENSION SCHEME TRUSTEE 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

0	1	1	0	2	0	0	4
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**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

5

**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

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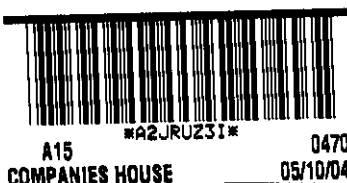
**Consideration for which  
the shares were allotted**

(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 please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**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	
<b>Name</b> <u>MELVYN DUCKETT</u> <b>Address</b> <u>13 Princes Drive, Marple, Stockport, Cheshire</u> <u>UK Postcode</u> <u>S</u> <u>K</u> <u>6</u> <u>6</u> <u>N</u> <u>J</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>One</u>
<b>Name</b> <u>CLIVE LEONARD FRANKS</u> <b>Address</b> <u>The Old Bake House, Fawley Bottom, Henley on Thames,</u> <u>Oxon</u> <u>UK Postcode</u> <u>R</u> <u>G</u> <u>9</u> <u>6</u> <u>J</u> <u>J</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>One</u>
<b>Name</b> <u>WILLIAM GEOFFREY HUGHES</u> <b>Address</b> <u>4 Forty Green Drive, Marlow, Buckinghamshire</u> <u>UK Postcode</u> <u>S</u> <u>L</u> <u>7</u> <u>2</u> <u>J</u> <u>Y</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>One</u>
<b>Name</b> <u>LESLIE EDWIN REEVES</u> <b>Address</b> <u>121 Sandbanks Road, Whitecliff, Poole, Dorset</u> <u>UK Postcode</u> <u>B</u> <u>H</u> <u>1</u> <u>4</u> <u>8</u> <u>E</u> <u>J</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>One</u>
<b>Name</b> <u>DAVID ALEXANDER WATT</u> <b>Address</b> <u>17 Huntsmans Meadow, Ascot, Berkshire</u> <u>UK Postcode</u> <u>S</u> <u>L</u> <u>5</u> <u>7</u> <u>P</u> <u>F</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>One</u>

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



**Signed**

For and on behalf of  
**PINSENTS COMPANY SERVICES  
 LIMITED**

**Date**

4-10-2004

Director/Secretary  
 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.

Pinsents	
1 Park Row, Leeds, LS1 5AB	
Ref MKA/611592.00002	Tel 0113 244 5000
DX number DX 26440	DX exchange Leeds 28