

5556300

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

88	(2)
Return of Allotm	ent of Shares

hares allotted (including bo	onus shares):	
	From	То
Date or period during which hares were allotted	Day Month Year	Day Month Year
shares were allotted on one date ter that date in the "from" box)	0 7 0 3 2 0 0 6	
lass of shares rdinary or preference etc)	A Ordinary	
lumber allotted	2,770,000	
lominal value of each share	10 pence	
mount (if any) paid or due on each hare (including any share premium)	25 pence	
ist the names and addresses of the a	llottees and the number of shares allotted to eac	ch overleaf
f the allotted shares are full	y or partly paid up otherwise than i	n cash please state:
% that each share is to be		
reated as paid up		
Consideration for which		
he shares were allotted		
This information must be supported by		
he duly stamped contract or by the duly stamped particulars on Form 88(3) if the]	



21/03/2006

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	Class of shares	Number
Malcolm Pollard	allotted	allotted
Address		
Leahurst, 12 West Hill, Sanderstead, Surrey	A Ordinary	310,000
	_	
UK Postcode CR2 0 SA	L	_
Name	Class of shares	Number
Simon Moore	allotted ==	allotted
Address		
Hydaway, 9a Arbuthnot Lane, Bexley, Kent	(A Ordinary	310,000
<u> </u>	_	
UK Postcode D A 5 _ 1 E H	L	
Name	Class of shares	Number
Jeff Henton	allotted	allotted
Address		
6 Shrewsbury Road, Beckenham, Kent	A Ordinary	310,000
L	_	_
UK Postcode B R 3 L 4 D B		
Name	Class of shares	Number
Chris Stevens	allotted	allotted
Address		
Stonecroft, Stone Quarry Road, Chelwood Gate,	A Ordinary	310,000
East Sussex	_	
UK Postcode RH11777LS	£	_
Name	Class of shares	Number
Mark Mitchener	allotted – I	allotted
Address		
41 Tudor Drive, Otford, Kent	(A Ordinary	310,000
	_	_
UK Postcode TN 1 4 5 QR		

Address	·		
41 Tudor Drive, Otford, Kent		(A Ordinary	310,000
UK Pos	tcode <u>T N 1 4 5 Q</u>	<u>R</u> <u>L</u>	
Please enter the number of continuation Signed A director / secretary / administrator / admin			₽0 6 se delete as appropriate
Please give the name, address, selephone number and, if available,	Stevens & Bolton L	LP	
a DX number and Exchange of the person Companies House should	The Billings, GUILDFORD, Surrey, GU1 4YD		
contact if there is any query.		Tel +44 (0)1483 302264
aseriom international 02/00	DX number 2423	DX exchange Guil	dford l



Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

Form 88(2)	continuation sheet no:	1

CHFP025

Company Number

Company name in full

5556300	í	

Rydon Holdings Limited

Shareholder details	Shares and share class allotted	
Name	Class of shares	Number allotted
Mike Jones	-	
Address		
19 Old Guildford Road, Broadbridge Heath, West Sussex	_ \(\oldsymbol{A}\) Ordinary	310,000
UK Postcode R H 1 2 3 J T		
Name	Class of shares	Number
Peter Hance	allotted	allotted
Address		
Holly Steps, 93 Loose Road, Maidstone, Kent	_ A Ordinary	(310,000
UK Postcode ME 1 5 7 D A		
Name	Class of shares	Number
Roger Povey	allotted	allotted
Address		
18 Winceby Close, Coodon Beach, Bexhill-on-Sea,	_ LA Ordinary	
East Sussex		
UK Postcode TN393EF	L	
Name	Class of shares	Number
Anne Huth	allotted	aliotted
Address	_	
39 Woodhouse Road, Hove, East Sussex	(A Ordinary	100,000
UK Postcode B N 3 L 5 N A		

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

Address UK Postcode K T 1 8 6 H N Class of shares allotted Steve Jameson Address allotted allotted allotted allotted allotted allotted allotted allotted allotted allotted allotted	Shareholder details	Shares and share class allotted	
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_ Designation DIRECTOR Date 17/03/2006