

Please complete in typescript, or in bold black capitals. CHW P000

Return of Allotment of Shares

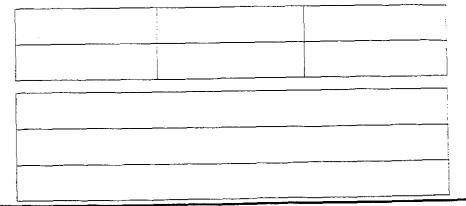
Company Number	2010	•
Company name in full Style	s & Wood Holdings Limited	
Shares allotted (including bonus sha (see Guidance Booklet GBA6)	res): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year 3 0 0 6 2 0 0 6
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	1,250	
Nominal value of each share	£0.01	
Amount (if any) paid or due on each share (including any share premium)	£34.00	
15 th a think of the control of the	, number and cla	nd addresses of the allottees and the ass of shares allotted to each overlead

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





COMPANIES HOUSE

06/07/2006

When you have completed and signed the form please 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

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Andrew Campbell	Class of shares allotted	Number allotted
Address 5 Stonecrop, Calderstones, Liverpool, Merseyside	Ordinary	250
UK Postcode الـ الـ 8 الـ كا	L	L
Name(s) Ivan Paul McKeever	Class of shares allotted	Number allotted
Address Windy Ridge, 11 Wybersley Road,High Lane, Cheshire	Ordinary	250
UK Postcode کے لا و کے گے الے ا		<u> </u>
Name(s) Steven William Wilton	Class of shares allotted	Number allotted
Address 3 The Pointers, Stag Leys, Ashtead, Surrey	Ordinary	250
UK Postcode _K _T _2 _1 _2 _T _H	<u></u>	L
Name(s) James Andrew Byrne	Class of shares allotted	Number ailotted
Address , 46 Hallas Road, Kirkburton, Huddersfield	Ordinary	250
UK Postcode LH D 8 _ 0 Q Q	L	
Name(s) Stephen David Taziker	Class of shares allotted	Number allotted
Address 7 Cedarfield, Clayton-le-Woods, Chorley	Crdinary	250
UK Postcode PR6 7RW		<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	form 0	

Contact Details

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.

Graham A Clark; Styles & Wood Limited, Merlin Court, Atlantic Street, Altrincham				
DX number	DX exchange			