



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5622782

Company name in full

DOBSON & CROWTHER LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

14 03 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Ordinary Shares

B Ordinary Shares

63,749

61,250

£1.00

£1.00

£1.00

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

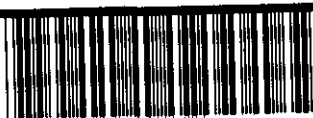
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A21
COMPANIES HOUSE

503
28/03/2006

HNC#EVAL

A15
COMPANIES HOUSE

566
22/03/2006

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Jeremy Cole	Class of shares allotted	Number allotted	
Address 1 Abbots Barn, Vale Royal Drive, Whitegate, Northwich			
UK Postcode C W 8 2 B A			
Name(s) Paul Holden	Class of shares allotted	Number allotted	
Address 10 Forest Pines, Wrexham			
UK Postcode L L 1 3 9 G J			
Name(s) John Goddard	Class of shares allotted	Number allotted	
Address 2 Kingston Drive, Sale			
UK Postcode M 3 3 2 F S			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

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Signed

J Cole

Date

14 March 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

DLA Piper Rudnick Gray Cary UK LLP

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