

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

Company Number

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Return of Allotment of Shares

Company name in full	AMBRET DESIGN & BUILD LIMITED				
{					
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 To Day Month Year Day Month Year 16042007				
Class of shares (ordinary or preference etc)	ORDINARY "A"				
Number allotted	1				
Nominal value of each share	£1 00				
Amount (if any) paid or due on e share (including any share premium)	each £1 00				
If the allotted shares (including be cash please state	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf onus shares) are fully or partly paid up otherwise than in				
% that each share is to be treated as paid up	100%				
% (if any) that each share is to be paid up in cash	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 a contract or by Form 88(3).					
Comp 20 *A5K8SPVJ*	you have completed and signed the form please send it to the rar of Companies at				

anies House, Crown Way, Cardiff, CF14 3UZ

npanies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

6213035

09/2005

This form

A39

26/05/2007

COMPANIES HOUSE

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

Shareholder details	Shares and share	Shares and share class allotted	
NAME NIGEL PAUL LAMBERT	Class of shares allotted	Number allotted	
Address 10 WILLIAM COVELL CLOSE, ENFIELD, MIDDLESEX	SEDINARY 'A'		
UK Postcode ZN2 8# L			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	·	·	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L	L	L	
Name	Class of shares	Number allotted	
Address	-		
<u> </u>			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
L	L	L	
UK Postcode		<u></u>	
Please enter the number of controllation sheets (if any) attached to this fingled.	(///		
A director / socretary /-administrator / administrative receiver /-receiver manager / receiver		lete as appropriate	
ou do not have to give any contact formation in the box opposite but you do, it will help Companies ouse to contact you if there is a pery on the form. The contact	Tol OSA C	aa limi	
formation that you give will be	Tel OSUS 1	OC YZLY	

visible to searchers of the public record

JOANNE FULLAGAR				
·	Tel OSUS	100	(127)	
DX number	DX exchange	100	-14	