



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06240697

Company name in full

L21 LEWISHAM PSP LIMITED

88(2)

Return of Allotment of Shares

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

1 3 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY SHARES

Number allotted

80,799

~~80,000~~

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:

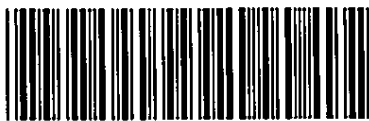
% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly

stamped
contract

SATURDAY



A08

ARIXWHQ

19/01/2008

377

COMPANIES HOUSE

A33

AZEI9W6G

08/01/2008

125

COMPANIES HOUSE

When you have completed and signed the form please send
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	
Name <u>COSTAIN ENGINEERING & CONSTRUCTION LIMITED</u> Address <u>COSTAIN CIVIL ENGINEERING LIMITED, COSTAIN HOUSE,</u> <u>NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE</u> UK Postcode <u>S L 6 1 L N</u>	Class of shares allotted <u>ORDINARY SHARES</u>	Number allotted <u>40,399</u>
Name <u>VT INVESTMENTS LIMITED</u> Address <u>VT HOUSE, GRANGE DRIVE, HEDGE END, SOUTHAMPTON,</u> <u>HAMPSHIRE</u> UK Postcode <u>S O 3 0 2 D Q</u>	Class of shares allotted <u>ORDINARY SHARES</u>	Number allotted <u>40,400</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

S B Withley

Date

13 December 2007

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

Pinsent Masons

3 Colmore Circus, Birmingham, B4 6BH

21611481/AM20.630000.07000

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12