

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6256571

Company Name in full

Morgan Professional Services 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					
Day	Month	Year			
1	3		1	2	
			2	0	0
					7

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

Ordinary		
1,999,999		
£1 00		
£1 00		

Number allotted

Nominal value of each share

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

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




A38 29/01/2008 255  
COMPANIES HOUSE

A86 17/12/2007 65  
COMPANIES HOUSE

When you have completed and signed the form please  
send it to the Registrar 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  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Company No 6256571

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Morgan Sindall plc	Class of shares allotted £1 00 Ordinary	Number allotted 1,999,999
Address Kent House, 14 - 17 Market Place, London		
UK postcode W1W 8AJ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
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

*[Signature]*

Date 13/12/07

\*\* 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.

Kent House, 14 - 17 Market Place, London, W1W 8AJ	
Tel	
DX number	DX exchange