



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06302477

Company name in full

GHD GROUP HOLDINGS 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

Day Month Year

21 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

C ORDINARY

Number allotted

40,000
~~42,000~~
45,000

Nominal value of each share

£1

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

£3 30

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

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



A71

AQPSO4EN

30/10/2008

150

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>PETER CHEUNG</u> Address <u>BERGBLICK, LEOGANG 67,</u> <u>A-5771, AUSTRIA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>C ORDINARY</u> 	Number allotted <u>20,000</u>
Name <u>SARAH DEAKIN</u> Address <u>FAIR VIEW, GOLDSBOROUGH,</u> <u>HARROGATE</u> UK Postcode <u>H</u> <u>G</u> <u>5</u> <u> </u> <u>8</u> <u>N</u> <u>L</u>		Class of shares allotted <u>C ORDINARY</u> 	Number allotted <u>5,000</u>
Name <u>NEIL CAPSTICK</u> Address <u>COW PASTURE FARM, CALF HALL LANE,</u> <u>BARNOLDSWICK, LANCASHIRE</u> UK Postcode <u>B</u> <u>B</u> <u>1</u> <u>8</u> <u>5</u> <u>S</u> <u>A</u>		Class of shares allotted <u>C ORDINARY</u> 	Number allotted <u>5,000</u>
Name <u>MARTIN EATON</u> Address <u>15 SPINNAKER GRANGE, HAYLING ISLAND,</u> <u>HAMPSHIRE</u> UK Postcode <u>P</u> <u>O</u> <u>1</u> <u>1</u> <u>0</u> <u>S</u> <u>J</u>		Class of shares allotted <u>C ORDINARY</u> 	Number allotted <u>5,000</u>
Name <u>DEREK WALL</u> Address <u>LILAC COTTAGE, MAIN STREET,</u> <u>LITTLE OUSEBURN, YORK</u> UK Postcode <u>Y</u> <u>O</u> <u>2</u> <u>6</u> <u>9</u> <u>T</u> <u>G</u>		Class of shares allotted <u>C ORDINARY</u> 	Number allotted <u>5,000</u>

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

1

Signed

Date

18-7-08

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

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL L2 0NH

Ref BN/ACH/99344/120001/17842763

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool