



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6441533

Company name in full

AYRES STRUCTURAL & GEO TECHNICAL
SERVICES LIMITED

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

3 0 1 1 2 0 0 7

3 0 1 1 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

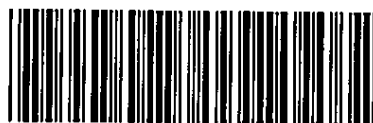
£1

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 particulars on Form 88(3) if the
contract is not in writing)



A31 21/02/2008 145
COMPANIES HOUSE
A67YEX02 264 10
13/02/2008
COMPANIES HOUSE

Revised January 2000

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

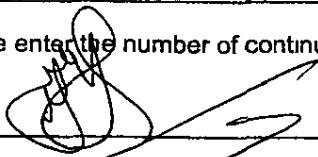
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name TREUR JOHN AYRES		Class of shares allotted ORDINARY	Number allotted 500
Address 88 MAIN ROAD DANBURY ESSEX UK Postcode CM3 4AH			
Name VIVIENNE MARGARET ANNE AYRES		Class of shares allotted ORDINARY	Number allotted 499
Address 88 MAIN ROAD DANBURY ESSEX UK Postcode CM3 4AH			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

08/02/2008

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

A. MUNE, 32 ROXBURGH AVENUE	
URMINSTER, ESSEX	
Tel 01708 220958	
DX number	DX exchange