

## Return of Allotment of Shares

Please complete in typescript, or ın bold black capıtals CHWP000

**Company Number** 

8677438

Company name in full

Shanks Group plc	

Shares allotted	(including	bonus	shares)	J.
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

To From Month Year Month Year Day Day 2101016

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
1,401	5,000	
10 pence	10 pence	
£1445	上144	

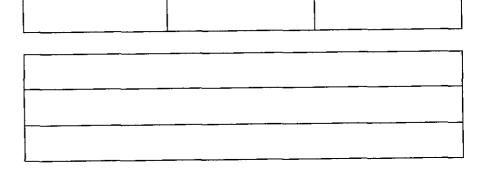
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



When you have completed and signed the form 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





03/07/2008 **COMPANIES HOUSE** 

159

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

Shareholder details		Shares and share class allotted	
Name Mark, S Bickeraule		Class of shares allotted	Number allotted
Address The Oaklands, Marchant Shropshire	ey Wood, Shrewsburg,	Oduay	1,401
1	tcode & Y H L S L H		<u> </u>
Name Pershing Keen Normees	htd	Class of shares allotted	Number allotted
Pershing Keen Nommees  Address  3 Harbour Exchange	square, London	Ordinan	<u> 5,000</u>
UK Posi	tcode WIHL 9 GD		
Name		Class of shares allotted	Number allotted
Address		L	<b></b>
UK Post	tcode L L L L L L	L	L
Name		Class of shares	Number
Address		allotted	allotted
L			<u> </u>
UK Post	code		<u> </u>
Name		Class of shares allotted	Number allotted
Address		<u></u>	L
UK Post	code	L	L
Please enter the number of continuation	on sheets (if any) attached to this fo	orm	
Signed D-Gf-F A director / secretary / administrator / admin	Date		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		Tel	
	DX number [	)X exchange	