

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

SC77438		
Shanks Gr	up plc	

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)

Day Month Year

From

Day Month Year

DX 33050 Cardiff

DX 235

Edinburgh

To

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)

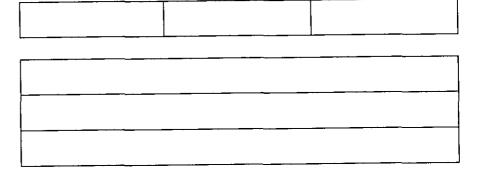
Ordinary	Ordinary	Odinary
15,000	4,000	4,000
10 pence	10 pence	10 ponce
£1 44	£1.765	£180

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 For companies registered in England and Wales

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



THURSDAY

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

Shareholder details		Shares and share class allotted	
Name Pershing Keen Nomen	ers Ltd	Class of shares allotted	Number allotted
Persling Keen Namer Address 3 Harbow Exchange 8	iquare, London	Odinary	23,000
UK Pos	stcode LL4 AGD		L
Name		Class of shares allotted	Number allotted
Address		_	<u> </u>
UK Pos	stcode		L
Name		Class of shares allotted	Number allotted
Address			<u> </u>
UK Pos	stcode	_	L
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode		L
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode		
Please enter the number of continuat	<u> </u>	form	
Signed	14	ate 36.08	
A director / secretary / administrator / admin			delete as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the			
person Companies House should contact if there is any query		Tel	
	DX number	DX exchange	