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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

**This form replaces forms
PUC2, PUC3 and 88(2)**

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

77438

1. Name of company

* SHANKS & McEWAN GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORD	ORD	ORD
A Number allotted	1349		
B Nominal value of each	£ 0.10	£ 0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0-80		

Date(s) on which the shares were allotted

(a) [on 26 October 1995] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

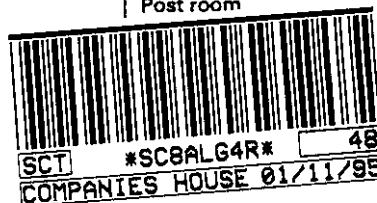
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

S.B.J. Hodge,
Group Company Secretary,
Shanks & McEwan Group PLC,
22 Woodside Place,
Glasgow G3 7DY

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
IAN WATSON 33 MEDOX GARDENS CONDORRAT CUMBERNAULD GLASGOW G67 4AJ	787		
IAIN ANTHONY DONALDSON TULLYMELVILLE ALBERT ST ALYTH PERTSHIRE PH11 8AX	562		
Total	1349		

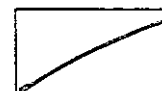
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

Designation#

Secretary

Date_____



*** Insert**
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**