

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2

Please do not write in this margin

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

(REVISED 1988)

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

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

Name of company

insert full name of company

distinguish
 between
 ordinary
 preference, etc.

- * TAYFORTH CONSTRUCTION LIMITED
- 2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	2,500		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

s complete
(a) or (b) as
appropriate

a) (on <u>19th Sep</u>	tember 91994]§, or		
b) [from	19	to	19]§

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

E Consideration for w	hich the		<u></u>		
shares were allotted	inch the		 		
			 	•	

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 companymay 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)).

For official Use

3. Details of bonus issues should be included only in section 2.

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

T.D. YOUNG & CO. SOLICITORS NEW LAW HOUSE, SALTIRE CENTRE GLENROTHES

DX 560714 GLENROTHES

TEL:

01592 630890

REF: PGW/TAYX013



SCT *SAE3TDNC* 415 COMPANIES HOUSE 04/08/95

Post Room

JORGAN & SONS LIMITED

JORDAN & SONS LIMITED 21 ST THOMAS STREET 8RISTOL 8S1 6JS TELEPHONE 0272 230600 ELEX 449119 FAX 0272 230063 DX 78161 8RISTOL TELECOM GOLD 72: JORO07

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4. Names and addresses of the allottees

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

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Director,

Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate.

lames and Addresses	Number of shares allotted			
·	Ordinary	Preference	Other	
MRS. ELLEN DAVIES				
19 LINKS PARADE				
CARNOUSTIE				
TAYSIDE	2,500			
	2,000	<u> </u>	[
		 	<u></u>	
				
		·		
			·	
			• •	
			···	
Total	2,500			

S be indicated in the box opposite:

Designation‡ Caryon

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