



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

225746

Company name in full

OEM FABRICATION LIMITED.

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	21	07	2003			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

70,000

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

N/A

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)

N/A

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

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

DX 33050 Cardiff

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

DX 235
Edinburgh



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SCT S11SHMW2 1768
COMPANIES HOUSE 24/07/03

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

Shareholder details		Shares and share class allotted	
Name <u>PENELOPE WALTON</u> Address <u>15 QUEENS DRIVE</u> <u>LARBURK</u> UK Postcode <u>EK5 4BJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>STEPHEN MORRIS</u> Address <u>21 WILSONS ROAD</u> <u>MOTHERWELL</u> UK Postcode <u>ML1 5NA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>
Name <u>GRACE BATES</u> Address <u>9A WARRISTON STREET</u> <u>CARNTYNE, GLASGOW</u> UK Postcode <u>G33 2ZJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>
Name <u>JAMIE DONACHIE</u> Address <u>71 SPRINGHILL ROAD</u> <u>GARRODHILL, GLASGOW</u> UK Postcode <u>G69 6NS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>
Name <u>MARK BRADLEY</u> Address <u>100 EAST KILBRIDE ROAD</u> <u>BUSBY, CLARKSTON,</u> UK Postcode <u>G76 8JF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>

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

ONE

Signed Renny Chatter Date 21 JULY 2003

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.

<u>GUILLIAN BOTFIELD</u>	
<u>4TH FLOOR, 78 ST VINCENT STREET</u>	
<u>GLASGOW G2 5UB</u> Tel <u>0141 222 2230</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN MCFLEISH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>2 DUNPHAIL DRIVE</u> <u>EASTERHOUSE</u>			
UK Postcode <u>G34 0BU</u>			
Name <u>REBECCA JADE KERRY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>2 TIPPERARY PLACE</u> <u>STENHOUSEMUIR, LARBERT</u>			
UK Postcode <u>FK5 4SX</u>			
Name <u>SPENCER KERRY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>2 TIPPERARY PLACE</u> <u>STENHOUSEMUIR, LARBERT</u>			
UK Postcode <u>FK5 4SX</u>			
Name <u>THOMAS MILLER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>28 LONGDALES PLACE</u> <u>NEW CARBON, FALKIRK</u>			
UK Postcode <u>EK2 7HN</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			

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Signed Rennig Walton

Date 21 JULY 2003

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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