



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

SC 302669

Company name in full

NWH PLANT HIRE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

20 05 2006

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 | | |
| 99 | | |
| £1 | | |
| £1 | | |

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

| | | |
|--|--|--|
| | | |
| | | |
| | | |



6CT 68613FQG 0719
COMPANIES HOUSE 26/05/06

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|--------------------------------------|-----------------------|
| Name(s) MARK PAUL WILLIAMS Address 18A BANKPARK CRESCENT TRANENT EAST LOTHIAN UK Postcode EH33 1AS | Class of shares allotted ORDINARY | Number allotted 39 |
| Name(s) CRAIG DAVID WILLIAMS Address 9 WESLEY CRESCENT BONNYRIGG, MIDLOTHIAN UK Postcode EH19 3RT | Class of shares allotted ORDINARY | Number allotted 35 |
| Name(s) RICHARD ANTHONY WILLIAMS Address 36 ALDERSTON GARDENS HADDINGTON, EAST LOTHIAN UK Postcode EH41 3RY | Class of shares allotted ORDINARY | Number allotted 25 |
| Name(s) Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

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

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Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

20.05.06

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jeremy Clarke CA

NWH Group

Unit 62 Mayfield Ind. Estate

DALKEITH

EH22 4AD 0131 663 0048

Tel

or change