

88(2)

Please complete in typescript, or in bold black capitals

Return of Allotment of Shares

CHWP007

Company Number

337190

Company name in full

WHM PLUMBING & HEATING LIMITED

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)

From

Day Month Year

1 | 0 | 0 | 3 | 2 | 0 | 0 | 8

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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

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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

DX 33050 Cardiff

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

DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>William Hannah Maher</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>34</u>
Address <u>8 Bonhard Court, Bo'ness, West Lothian</u>			
UK Postcode <u>E H 5 1 9 R G</u>			
Name <u>Colin Robert Keddie</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>40</u>
Address <u>21 Overton Crescent, East Calder, West Lothian</u>			
UK Postcode <u>E H 5 3 0 R S</u>			
Name <u>Louann Maher</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>15</u>
Address <u>8 Bonhard Court, Bo'ness, West Lothian</u>			
UK Postcode <u>E H 5 1 9 R G</u>			
Name <u>Clair M Lafferty</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5</u>
Address <u>14 Ossian Drive, Murieston Valley, Livingston,</u>			
UK Postcode <u>E H 5 4 9 H L</u>			
Name <u>David Keddie</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5</u>
Address <u>53/10 Bread Street, Edinburgh</u>			
UK Postcode <u>E H 3 9 A H</u>			

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

PF & S (Secretaries) Limited

Signed

Date **10 March 2008**

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

8 Bonhard Court, Bo'ness, West Lothian, EH51 9RG

Tel

DX number

DX exchange