

03065635

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

| | 88(2) |
|-----------|-------------------------------|
| AMENDMENT | Return of Allotment of Shares |

| Company hame artun | IBS Building Products Limited | | | | |
|---|---|----------------------|--|--|--|
| Shares allotted (including bo | nus shares): | | | | |
| | From | То | | | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 3 1 1 0 1 9 9 5 | | | | |
| Class of shares (ordinary or preference etc) | B Ordinary | | | | |
| Number allotted | 2 | | | | |
| Nominal value of each share | £1.00 | | | | |
| Amount (if any) paid or due on eac share (including any share premium) | ch £1.00 | | | | |
| List the names and addresses of the | ne allottees and the number of shares allot | ted 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 | | | | | |
| 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) | | | | | |

#23

08/11/2022 A07 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 For companies registered in Scotland

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

| Shareholder details | | Shares and share | Shares and share class allotted | |
|--|---|--------------------------|---------------------------------|--|
| Name Alison Pierro | | Class of shares allotted | Number allotted | |
| Address Lindley Shaw, Beenham Hill, Reading, Berkshire | | B Ordinary | 1 | |
| UK Pos | tcode RG7 5 LU | | L | |
| lame Denise Landor | | Class of shares allotted | Number allotted | |
| Address 75 Redhatch Drive, Reading, Berkshire | | B Ordinary | 1 | |
| UK Pos | tcode R G 6 5 Q N | | L | |
| lame | | Class of shares allotted | Number allotted | |
| ddress | | | | |
| UK Pos | tcode | | | |
| ame | , | Class of shares allotted | Number allotted | |
| ddress | | _ | . | |
| UK Pos | tcode | | L | |
| ame | | Class of shares allotted | Number allotted | |
| ddress | | | . | |
| LIK Pos | tcode | | | |
| Please enter the number of continuat | | is form 0 | | |
| C Pierro- Caudo Pero | | Date 7 November 2022 | | |
| A director / secretary / administrator / admin | nistrative receiver / receiver manager / re | ceiver Please | delete as appropriate | |
| u do not have to give any contact ormation in the box opposite but | | | | |
| ou do, it will help Companies use to contact you if there is a | | | - | |
| pry on the form. The contact | | Tel | Tel | |
| | | DX exchange | | |