



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4369923

Company name in full

ABISAM (CIVIL ENGINEERING SERVICES) LTD.

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 | | | To | | |
|---|----------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 08 | 02 | 2002 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | |
| Number allotted | 10 | | | | | |
| Nominal value of each share | £1.00 | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £1.00 | | | | | |

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
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



A29
COMPANIES HOUSE

0710
19/02/02

7e

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name <u>MICHAEL LIGHTOWLER</u> | | Class of shares allotted | Number allotted |
| Address <u>7 BYLAND GROVE, ALLERTON, BRADFORD,</u> <u>WEST YORKSHIRE</u> | | <u>ORDINARY</u> | <u>9</u> |
| UK Postcode <u>BD15 9JE</u> | | | |
| Name <u>CAROLE LINDA LIGHTOWLER</u> | | Class of shares allotted | Number allotted |
| Address <u>7 BYLAND GROVE, ALLERTON, BRADFORD</u> <u>WEST YORKSHIRE</u> | | <u>ORDINARY</u> | <u>1</u> |
| UK Postcode <u>BD15 9JE</u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |

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

Signed

M. Lightowler

Date

8.2.2002.

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>MICHAEL LIGHTOWLER</u> | |
| <u>7, BYLAND GROVE, ALLERTON, BRADFORD</u> | |
| <u>WEST YORKSHIRE</u> | Tel <u>01274 547629</u> |
| DX number <u>N/A</u> | DX exchange <u>N/A</u> |