

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

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QAI FOUR	BEATTY AC	

Shares	allotted	(including	bonus	shares)
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(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

Day Month Year

To

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	ORDINARY	ORDINARY
1,046	329	302
م٥٥	م 50	500
2500	3050	3890

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

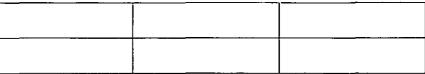
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

**29582**6

% 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)



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22/05/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s)	Class of shares	Number	
MR THOMAS RAWLINSON	allotted	allotted	
Address			
, 83 ACOMB CRESCENT, GOSFORTH, NEWCASTLE UPON	ORDINARY	297	
TYNE		<b></b>	
UK Postcode NE3 2BD		L	
Name(s) MRS SAMANTHA SPIERS	Class of shares allotted	Number allotted	
Address	,		
34 SHERWOOD ROAD, CROYDON, SURREY	ORDINARY	979	
UK Postcode & R.Q	<u> </u>	L	
Name(s) MR JOHN RELF	Class of shares allotted	Number allotted	
Address			
10 CORA STREET, BARRY, VALE &	ORDINARY	131	
GLAMORGAN		<u></u>	
UK Postcode CF634EP	<u></u>	<u> </u>	
Name(s) MR CHRISTOPHER BRIDES	Class of shares allotted	Number allotted	
Address			
6 TURNBERRY CLOSE, TYLDESLEY,	ORDINARY	270	
MANCHESTER			
UK Postcode M29 724	L	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
		L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this f	form		
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** A dysoeler / secretary / administrator / administrative receiver /		<u> </u>	
o <del>fficial resolver / resolver manager / voluntary arrangement super n</del> sor	ease 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.

mrcm	PRYCE,	A SUSTANT SECRETARY,	
BALFOUR	BEATTY	MC, 130 WILTON ROAD	
SWIV	110	Tel	
DX number		DX exchange	