

for the record

Return of Allotment of Shares

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

Company Number

01887679

Company name in full

BCM (Contracts) 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			To	o .
Day	Month	Year	Day	Month	Year
0 5	0 5 2	0 0 3			

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)

B Ordinary				
1000				
Li_			 	
<u>L</u> 1				

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

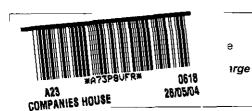
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share	İS	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)

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 	 	 	- ·	 	 	

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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted			
Name Nicholas Jon Cable	Class of shares allotted	Number allotted		
Address 42 Moorside Drive, Crofters Meadow, Penwortham,	B Ordinary	1000		
Preston, Lancashire				
UK Postcode PR1 0XF		L		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
		1		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this fo	orm			
Signed Date	9/5/03			
A director / secretally / administrator / administrative receiver / receiver manager / receiver	V V	delete as appropriate		

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.

Teasdales LLP, 2b Ma	rsland Road, SALE, Cheshire	
M33 3HQ		
	Tel 0161 976 5999	
DX number	DX exchange	