

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return of Allotment of Shares

2059194

WILSON BOWDEN LIMITED

Shares allotted (including bonus shares):

(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

03 07 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1387

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

10p

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:

% 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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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01/08/2007
COMPANIES HOUSE

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09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SPREADSHEET	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

1

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

12/7/07

** Please 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.

Tel	
DX number	DX exchange

IVC	MAIN-HOLDER-NAME	ADDRESS-LINE-1	ADDRESS-LINE-2	ADDRESS-LINE-3	ADDRESS-LINE-4	POSTCODE	WILSON BOWDEN LIMITED ORDINARY SHARES ALLOTTED
00000017828	MRS JENNIFER ARMSTRONG	10 FORESTER COURT	BILLERICAY	NORTHAMPTON		CM12 0HG	68
00000018930	MR STEPHEN GRENVILLE BALL	52 SOUTH CLOSE	LONG BUCKBY			NN6 7PX	35
00000018942	MRS SANDRA BARBER	7 PEARTREE CLOSE	HEMEL HEMPSTEAD			HP1 3QP	35
00000016092	MR LEE BARRETT	24 GIPSY LANE	BALSALL COMMON	COVENTRY		CV7 7FW	37
00000018954	MR DARREN BLACKWELL	BROOKS BANK	LIVERPOOL ROAD	BUCKLEY		CH7 3LJ	88
00000017960	MR ANDREW BRIDDOCK	5 ROCKWOOD CLOSE	CHAPELTOWN	SHEFFIELD		S35 2EE	158
00000018966	MR NIGEL THOMAS BRIDDON	79 BARDON ROAD	COALVILLE			LE67 4BE	458
00000018978	MR JONATHAN BRIDGES	3 STEEPLE ROAD	SOUTHMINSTER			CM0 7BD	178
00000018981	MR EARL CHAMBERS	162 WHITECREST	GREAT BARR	BIRMINGHAM		B43 6EW	977
00000018993	MR ROBERT CHURCH	1 OAKTREE GARDENS	BURLEY HILL	CHURCH LANGLEY	HARLOW	CM17 9RR	66
00000019006	MR MARTIN DALBY	61 BRANSTON ROAD	UPPINGHAM	OAKHAM		LE15 9RR	301
00000018097	MRS PAULINE EVANS	152 HEVER AVENUE	WEST KINGSDOWN	SEVENOAKS		TN15 6DU	22
00000018138	MR ANDREW J W FISHER	39 MALTINGS ROAD	GREAT BADDOW	CHELMSFORD		CM2 8HQ	136
00000019018	MRS GLYNIS GARNER	12 OAK DRIVE	IBSTOCK			LE67 6HY	142
00000012441	MR DUNCAN SINCLAIR GARRY	93 HILTON ROAD	BISHOPBRIGGS	GLASGOW	LANARKSHIRE	G64 3EN	158
00000019021	MRS SANDRA GOODE	GREEN PASTURES	CHURCH LANE	STOKE BRUERNE	TOWCESTER	NN12 7SG	170
00000019033	MR IAN GREASLEY	2 DOUGLAS ROAD	LONG EATON	NOTTINGHAM		NG10 4BG	68
00000019045	MR TRISTAN GREEN	PA TOWNGATE	THURLSTONE	SHEFFIELD		S36 9RH	26
00000019057	MRS JULIA HAWES	LAUREL FARM	MAIDFORD	TOWCESTER	NORTHAMPTONSHIRE	NN12 8HF	44
00000019069	MR KEITH HORSPOOL	226 GRESLEY WOOD ROAD	SWADLINCOTE			DE11 9QR	18
00000019070	MRS JOANNE HOYLAND	28 BIRCHIN BANK	ELSECAR	BARNSELY		S74 8DP	824
00000019082	MR TIMOTHY HUGHES	102 CALSHOT ROAD	BIRMINGHAM			B42 2BU	47
00000019103	MR PHILIP KENNEDY	THE OLD BARN	MAIN STREET	BLASTON	MARKET HARBOUROUGH	LE16 8DE	110
00000019094	MR DAVID KNOTT	2 HAWTHORN DRIVE	MELTON MOWBRAY			LE13 0PQ	22
00000019115	MR ALEX LUCK	79 BOOTH LANE NORTH	NORTHAMPTON			NN3 6JH	714
00000019127	MR LEE MCEVOY	52 HAWKS WAY	SLEAFORD			NG34 7UR	26
00000019139	MRS MELANIE MILNER	9 CORDEN AVENUE	STRETTON	BURTON-ON-TRENT		DE13 0DS	241
00000019140	MR JOHN O'DONNELL	12 OVERPARK AVENUE	LEICESTER			LE3 1NH	550
00000019152	MRS RACHAEL PRESTON	52 HERMITAGE ROAD	WHITWICK	COALVILLE		LE67 5EG	175
00000018628	MRS SARAH RAISON	15 BYLANES CRESCENT	CUCKFIELD	HAYWARDS HEATH		RH17 5HA	70
00000018631	MR LEE RANDALL	657 OBELISK RISE	NORTHAMPTON			NN2 8TG	22
00000016740	MR DARREN CRAIG REANEY	61 HUNTERS WAY	STOKE-ON-TRENT			ST4 5EF	251
0000007939	MRS CAROLE REED	47 TAWNY WAY	LITTLEOVER	DERBY		DE23 3XG	114
00000015554	MR RICHARD CHARLES DAVID ROBINS	37 BYROM STREET	HALE	ALTRINCHAM		WA14 2EN	114
00000019164	MR ANDREW ROLLS	WHITELEAF	13 CLOISTER WALK	WHITTINGTON	LICHFIELD	WS14 9LN	136
00000018679	MRS LINDA RUPNIAK	58 ORCHARD HILL	LITTLE BILLING	NORTHAMPTON		NN3 9AG	14
00000019176	MR RAYMOND SHAXTED	73 GAZE HILL AVENUE	SITTINGBOURNE			ME10 4SJ	229
00000019188	MR PHILIP ANTHONY TAYLOR	14 ROSSLYN ROAD	WHITWICK	COALVILLE		LE67 5PT	47
00000019207	MRS TRACY SUZANNE TOMKINS	RIVENDELL	NICKER HILL	KEYWORTH	NOTTINGHAMSHIRE	NG12 5EA	250
00000019191	MR TIMOTHY WILSON	40 KENWOOD ROAD	KNIGHTON	LEICESTER		LE2 3PJ	178
00000018905	MRS LESLEY WRIGHT	36 SYWELL ROAD	OVERSTONE	NORTHAMPTON		NN6 0AN	68

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