

00/01

| — for the record — | | | | DOIL | | |
|--|---------------------------------------|-----------------------|--------|---|--|--|
| Please complete in typescript, or in bold black capitals CHW P000 | | | | (Revised 2005) Return of Allotment of Shares | | |
| Company Number | 04075603 Return of Allotment of Share | | | | | |
| Company name in full | BES ARCHITECTS LIMITED | | | | | |
| | | | | | | |
| Shares allotted (including bonus (see Guidance Booklet GBA6) | share | , | | Т- | | |
| Date or period during which shares were allotted (If shares were allotted on one date | | From Day Month | ear′ | To Day Month Year | | |
| | | | | Day Month Year | | |
| enter that date in the "from" box) | | 280320 | 101 | 8 | | |
| Class of shares (ordinary or preference etc) | Γ | OROINARY | | | | |
| Number allotted | | 22 | | | | |
| Nominal value of each share | | Ł١ | | | | |
| Amount (if any) paid or due on each share (including any share premium) | | £378 37 | | | | |
| | _ | | | 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) | L | | | | | |
| | \/\b | en vou have completed | and ev | aned the form please send it to the | | |

21/06/2008 235 **COMPANIES HOUSE**

Registrar of Companies at

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | | |
|--|---------------------------------|--------------------|--|
| Name(s) | Class of shares | Number | |
| BRUCE COCKBURN | allotted | allotted | |
| Address . | | | |
| 30 THORNCLIFFE ROAD | ORDINARY | | |
| Oxford | | | |
| UK Postcode OK2L ABB | | | |
| Name(s) | Class of shares | Number | |
| L JAMES ROACH | allotted | allotted | |
| Address | | | |
| 1 7 GREEN HITCHINGS | CROINARY | | |
| GREAT MILTON, OXFORDSHIRE | | L | |
| UK Postcode Q & d d d d w z | | | |
| Name(s) | Class of shares | Number | |
| CHRISTOPHER HALE | allotted allotted | | |
| Address | | | |
| ix 33 TEMPLE ROAD | ORDINARY | 10 | |
| OXFOAD | _ | <u> </u> | |
| UK Postcode Ox4. 2.67 | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | - | | |
| Address | | į | |
| | _ | <u> </u> | |
| | | <u> </u> | |
| UK Postcode ہے د د د د | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| | - anotted | anotted | |
| Address | |) | |
| | | · | |
| | _ | <u> </u> | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this | form | | |
| Signed > Da Da | ate × 20 march 2 | 008 | |
| ** A director / secretary / administrator / administrative receiver / receiver / | lease delete as appropriate | | |
| Contact Datale | | | |

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

| SHAW GIBBS LLP | | | | |
|----------------|------------------|--|--|--|
| 264 BANBURY | ROAD, OXFORD | | | |
| 0×2 704 | Tel 01865 292200 | | | |
| DX number | DX exchange | | | |