



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4121264

Company name in full

HANLEY CONSTRUCTION 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		
	Day	Month	Year	Day	Month	Year
	07	12	2000			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	4,999					
Nominal value of each share	1					
Amount (if any) paid or due on each share (including any share premium)						

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

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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)

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



Tf.

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

Shareholder details		Shares and share class allotted	
Name <u>MARTIN HANLEY</u>		Class of shares allotted	Number allotted
Address <u>26 ASHFIELD ROAD</u> <u>ACTON LONDON</u>		<u>ORDINARY</u>	<u>2,599</u>
UK Postcode <u>W3 7JJ</u>			
Name <u>MARGARET X HANLEY</u>		Class of shares allotted	Number allotted
Address <u>26 ASHFIELD ROAD</u> <u>ACTON LONDON</u>		<u>ORDINARY</u>	<u>2,400</u>
UK Postcode <u>W3 7JJ</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			

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

Signed

Martin Hanley

Date

7-12-2000

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.

WEM & CO.	
CHARTERED ACCOUNTANTS	
SAVOY HOUSE	
SAVOY CIRCUS	
LONDON W3 7DA	
Tel	<u>020 8740 4024</u>
DX number	DX exchange