



88(2)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.

CHFP135

Company Number

4235509

Company Name in full

NIVEN AND NIVEN LTD.

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

Day Month Year

27 09 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

100

Nominal value of each share

£1

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

£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 is 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)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

A37
COMPANIES HOUSE

AEZB29EN

0338
10/10/05

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

Shareholder details		Shares and share class allotted	
Name SIMON ANDREW CROWE Address DANEY HOUSE, 16 MILLBANK, HOUGHTINGTON. UK Postcode DL5 6RF	Class of shares allotted Ordinary Number allotted 38		
Name MARGARET ROSE NIVEN. Address 5, HILLSIDE, INGLETON, DARLINGTON UK Postcode DL2 3SH	Class of shares allotted Ordinary Number allotted 57		
Name ADRIAN WILLIAMS Address 28 BERRIBALD DRIVE, DARLINGTON. UK Postcode DL1 3TD	Class of shares allotted Ordinary Number allotted 5		
Name Address UK Postcode	Class of shares allotted Number allotted 		
Name Address UK Postcode	Class of shares allotted Number allotted 		

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

Signed

M.R. Niven

Date

5.10.05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please 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.

MITCHELL GORDON	
CHARTERED ACCOUNTANTS	
43 CONISCLIFFE ROAD	
DARLINGTON	Tel 01325 368000
CO. DURHAM DL3 7EH	
DX number	DX exchange