

PROFESSIONAL *formations*

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

88 (2)

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

Return of Allotment of Shares**CHFP093****Company Number**

4309104

Company name in full

Avon Lifting Services 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

13 November 2001

Class of shares*(ordinary or preference etc)***Ordinary****Number allotted**

25

Nominal value of each share

£1.00

**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**

100.00%

**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**

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COMPANIES HOUSE

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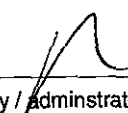
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14/11/01

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

Shareholder details		Shares and share class allotted	
Name	Mrs Michelle Larman	Class of shares allotted	Number allotted
Address	14 Wanbridge Avenue	Ordinary	25
Frome			
UK Postcode	BA11 1RL		

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

Signed



Date

13-Nov-01

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.

Professional Formations	
11 Kings Road	
Bristol BS8 4AB	Tel 0117 90 30 800
DX number	DX exchange