



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

4401816

Company name in full

LAING ROADS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To												
	Day	Month	Year	Day	Month	Year										
	2	8	0	4	2	0	0	6	2	8	0	4	2	0	0	6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary £1															
Number allotted	390,575.00															
Nominal value of each share	£ 1.00															
Amount (if any) paid or due on each share <small>(including any share premium)</small>	1.00															

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

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)

£703,698.98

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
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name LAING INVESTMENTS LIMITED	Class of shares allotted Ordinary £1	Number allotted 390,575.00
Address Allington House, 150 Victoria Street, London		
UK Postcode S W 1 E 5 L B		
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		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

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

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Signed

K. C. [Signature]

Date

8/5/06

~~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.

Susan Roye	
Allington House, 150 Victoria Street, London, SW1E 5LB	
Tel	
DX number	DX exchange