



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4745915

Company name in full

NEEDHAMS HOLDINGS 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

Day Month Year

3 0 0 9 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2

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

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)

£1 PER SHARE IN EXCHANGE FOR SHARES IN NEEDHAM

(BUILDING CONTRACTORS) LIMITED

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



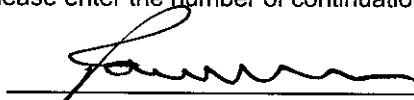
A13
COMPANIES HOUSE
14/10/03

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

| Shareholder details | Shares and share class allotted | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------|
| Name PAUL WILBY Address ALL SAINTS BARN, CHURCH LANE, CREETING ST MARY, IPSWICH, SUFFOLK UK Postcode I P 6 L 8 Q A | Class of shares allotted ORDINARY | Number allotted 1 |
| Name LINDA WILBY Address ALL SAINTS BARN, CHURCH LANE, CREETING ST MARY, IPSWICH, SUFFOLK UK Postcode I P 6 L 8 Q A | Class of shares allotted ORDINARY | Number allotted 1 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| 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



Date

30/9/2003

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.

ENSORS CHARTERED ACCOUNTANTS

Tel 01473 220022

DX number 3216

DX exchange IPSWICH