

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5030425

Company Name in full

JARRISON CONSTRUCTION AND
CONSULTANCY 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
	11	02	2004	11	02	2004
Class of shares <small>(ordinary or preference etc)</small>	A ORDINARY		B ORDINARY			
Number allotted	100		100			
Nominal value of each share	£1		£1			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1		£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

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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)

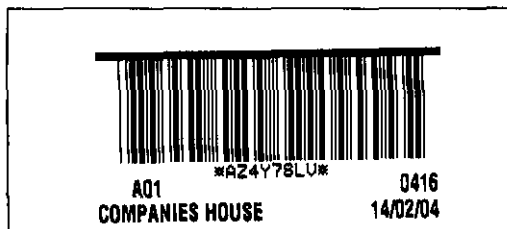
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



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

Shareholder details		Shares and share class allotted	
Name	RWALD JORDAN	Class of shares allotted	Number allotted
Address	15 DONTROSE AVENUE WIDEN PART RONTORRY B66ET	'A' ORDINARY	100
UK postcode	LN22 6RH		
Name	BEVERLEY ANNE JORDAN	Class of shares allotted	Number allotted
Address	15 DONTROSE AVENUE WIDEN PART RONTORRY B66ET	'B' ORDINARY	100
UK postcode	LN22 6RH		
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

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

Date

11-02-04

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.

KINGSTON CO	
SUITE 6 BACKLION HOUSE 3-5 BACKLION ROAD	
WIDEN PART	Tel 0208-476-2965
DX number	DX exchange