

# 88(2)

Please complete in typescript,  
or in bold black capitals

CHFP045

## Return of Allotments of Shares

Company number

5391974

Company name in full

DJ FLEMING CONSTRUCTION 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  
Day Month Year

14/03/2005

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
99		
£1		
£1		

List 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  
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX 235  
Edinburgh



Form revised January 2000

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

Shareholder details		Shares and shares class allotted	
Name DANIEL JOSEPH FLEMING Address 21 WATWOOD ROAD, HALL GREEN BIRMINGHAM WEST MIDLANDS ENGLAND  UK Postcode B28 0TW		Class of shares Alloted  Ordinary    	Number allotted  74    
Name CELIA FELMING Address 21 WATWOOD ROAD, HALL GREEN BIRMINGHAM WEST MIDLANDS ENGLAND  UK Postcode B28 0TW		Class of shares Alloted  Ordinary    	Number allotted  25    
Name  Address     UK Postcode		Class of shares Alloted     	Number allotted     
Name  Address     UK Postcode		Class of shares Alloted     	Number allotted     
Name  Address     UK Postcode		Class of shares Alloted     	Number allotted     

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

Signed

*Kevin Dewar*

Date 14/03/2005

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.

NATIONWIDE CORPORATE SERVICES  
 SOMERSET HOUSE  
 40-49 PRICE STREET  
 BIRMINGHAM  
 B4 6LZ