

Companies House

- for the record ~

88(2)

Please complete in typescript, or in bold black capitals. CHWP000	Return of Allotment of Shares		
Company Number	05577032		
Company name in full	EDC CONSTRUCTION LIMITED		
Shares allotted (including bo	nus shares):		
	From To		
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year Day Month Year		
enter that date in the "from" box)	26062008		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	198		
Nominal value of each share	£1 00		
Amount (if any) paid or due on ea share (including any share premium)	ch £1 00		
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	y or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
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:		

A35 12/07/2008

COMPANIES HOUSE

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 MR M S COTTER	Class of shares allotted	Number allotted
Address CWM FARM, GROVERS ROAD, PONTYPRIDD,	ORDINARY	30
MID GLAMORGAN	_	L
UK Postcode C F 3 7 3 N D		
Name MR J G DAVIES	Class of shares allotted	Number allotted
Address PRISK FARM, PRISK,	ORDINARY	84
VALE OF GLAMORGAN		
UK Postcode C F 7 1 7 T J		
Name MR C P EVANS	Class of shares allotted	Number allotted
Address 1 PARISH GARDENS, RUMNEY,	ORDINARY	84
CARDIFF	_	
UK Postcode C E 3 8 B Z		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
	_ -	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	s form	* * · · · · · · · · · · · · · · · · · ·
Prease enter the number of continuation sheets (if any) attached to this		
A director / secretary / administrator / administrative receiver / receiver manager / rec	Date	delete as appropriate
ou do not have to give any contact		
formation in the box opposite but you do, it will help Companies		
ouse to contact you if there is a		
formation that you give will be		
sible to searchers of the public DX number	DX exchange	