

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP045

Company number

5589439

Company name in full

BROOKLAND CONSTRUCTION DEVELOPMENTS 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

11/10/2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1

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

£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

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

or

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 shares class allotted	
Name KARL BUNN Address 27 PENN ROAD GOSPEL END SEDGLEY WEST MIDLANDS UK Postcode DY3 4AG	Class of shares Alloted Ordinary 	Number allotted 49
Name CRAIG WOOTTON Address BROOKLANDS, ORCHARD ROAD WILLENHALL UK Postcode WV13 2EP	Class of shares Alloted Ordinary 	Number allotted 50
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 Bower

Date 11/10/2005

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