

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05983100

Company name in full

SSN CONSTRUCTION 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			To		
	Day	Month	Year	Day	Month	Year
	31	10	2006	31	10	2006
Class of shares (ordinary or preference etc)	ordinary			N/A.		
Number allotted	2			N/A.		
Nominal value of each share	£1			N/A.		
Amount (if any) paid or due on each share (including any share premium)	£1			N/A.		

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%

N/A.

N/A.

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)

CASH

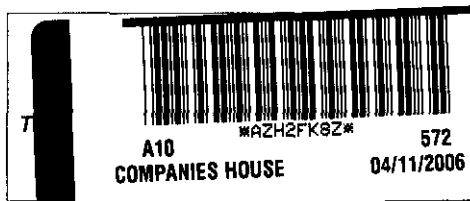
When you have completed and signed the form send it to
the Registrar of Companies at:

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 Mrs Sarah Jayne Fitzgerald	Class of shares allotted ordinary	Number allotted 1	
Address Briar Cottage, Huston Lane, Storrington, West Sussex			
UK Postcode RH20 4TH			
Name Mr Nicholas O'Donoghue	Class of shares allotted ordinary	Number allotted 1	
Address 8 Wellbeck Close Farnborough Hampshire			
UK Postcode GU14 0JD			
Name N/A	Class of shares allotted	Number allotted	
Address N/A			
UK Postcode L L L L L L L			
Name N/A	Class of shares allotted	Number allotted	
Address N/A			
UK Postcode L L L L L L L			
Name N/A	Class of shares allotted	Number allotted	
Address N/A			
UK Postcode L L L L L L L			

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

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Signed

[Signature]

Date

31/10/06

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.

S Fitzgerald	
Tel 01403 713111	
DX number	DX exchange