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Return of Allotment of shares

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X2AV48L1

Company Number: 0618894

Company Name A & S CIVIL ENGINEERING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/04/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
1.00

each share

Amount paid or due on each share

(including any share premium)

2

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALAN CHASE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 51 OAKLEY GARDENS

HARTLEPOOL CLEVELAND

UNITED KINGDOM

TS24 8QW

Name: LISA CHASE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 51 OAKLEY GARDENS

HARTLEPOOL CLEVELAND

UNITED KINGDOM

TS24 8QW

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)