

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

sc118271

Company name in full

| . 11 | | | | |
|---------------|-------------|---------|---|------|
| • | | | | |
| Thorburn Co | lauhoun | Limited | | |
| 1110104111 00 | quilouii | Limitou | | |
| | | | | |
| | | | | |
| | | | • | |

| Shares allotted (including bo | nus snares) | : |
|-------------------------------|-------------|---|
|-------------------------------|-------------|---|

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Day Month Month Year Year 0,0

From

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 | | |
|----------|---|--|
| 1625000 | | |
| £1 GBP | | |
| £4 GBP | , | |

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

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

| 100 | |
|------|--|
| cash | |
| | |

COMPANIES HOUSE 11/06/03 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

.ames and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share | class allotted |
|---|----------------------------|---------------------------------------|
| Name URS EUROPE LIMITED (3678568) | Class of shares allotted | Number allotted |
| Address 5 ST GEORGES RD, WIMBLEDON, LONDON | ORDINARY | 1625000 |
| UK Postcode S W 1 9 4 D R | _ | |
| Name | Class of shares allotted | Number allotted |
| Address | _ | |
| | | <u> </u> |
| UK Postcode Name | Class of shares | Number |
| Address | allotted | allotted |
| | | L |
| UK Postcode | | 1 |
| Name | Class of shares allotted | Number allotted |
| Address | | L |
| UK Postcode L L L L L | | |
| lame | Class of shares allotted | Number allotted |
| Address | - | |
| | | L |
| UK Postcode LLLLL | | · · · · · · · · · · · · · · · · · · · |
| Please enter the number of continuation sheets (if any) attached to this | nte 31/10/20 | 01 |
| A director / sedictory / administrator / administrative receiver / receiver manager / receiver | i ver Please o | delete as appropriate |
| ease give the name, address, lephone number and, if available, DX number and Exchange of the erson Companies House should | | |
| intact if there is any query. | Tel 020 8944 | 1 3425 |

| JOHN DOYLE | |
|------------|-------------------|
| | |
| | Tel 020 8944 3425 |
| DX number | DX exchange |