

for the record

Return of Allotment of Shares

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

Company Number

351926

Company name in full

| THE TROUBLE IMMOUNTED DITTE | AASC | PROJECT | MANAGEMNT | LIMITED |
|-----------------------------|------|---------|-----------|---------|
|-----------------------------|------|---------|-----------|---------|

| Shares allotted (including bonus | shares): | | | | | |
|---|-----------------|------------|---------------|---------------|-----------|------|
| | | From | | | То | |
| Date or period during which shares were allotted (If shares were allotted on one date | Day 1 | Month | Year | Day M | fonth Y | /ear |
| enter that date in the "from" box) | | | | \ | . I | |
| Class of shares (ordinary or preference etc) | ORDINARY | "A" | "B" | "C" | "D" | "E" |
| Number allotted | 1 | | | | | |
| Nominal value of each share | £1 | £1 | £1 | £1 | £1 | £1 |
| Amount (if any) paid or due on each share (including any share premium) | £1 | £1 | £1 | £1 | £1 | £1 |
| List the names and addresses of the all | lottees and the | e number c | of shares alk | otted to each | overleaf | |
| If the allotted shares are fully or | partly paid ι | ap otherv | vise than i | n cash plea | se 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

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 det | Shares and share class allotted | | | |
|---|--|--------------------------|-----------------------|--|
| Name MRS ARLENE MARGARET C | CAMPBELL | Class of shares allotted | Number allotted | |
| Address | | | • | |
| SUNNYHILL COTTAGE | | ORDINARY | | |
| SKENE, WESTHILL, ABREDE | ENSHIRE | | <u> </u> | |
| UK Posto | xxxx AB3264T | | L | |
| Name LAddress | | Class of shares allotted | Number allotted | |
| Address | | | L | |
| | | | L | |
| UK Post | code | | | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | · | |
| | | _ | L | |
| UK Pos | tcode L L L L L L | | L | |
| | | Class of shares | Number | |
| Name | | aflotted | allotted | |
| Address | · | - | | |
| | | _ - | <u> </u> | |
| | | _ | <u> </u> | |
| UK Pos | stcode | L | <u> </u> | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | _ | 1 | |
| | | | | |
| · UK Po | stcode LLLLLL | | | |
| Please enter the number of continua | ition sheets (if any) attached to the | nis form | | |
| | | | _ | |
| Signed | | Date | | |
| A director / secretary / administrator / adm | ninistrative receiver / receiver manager / | receiver Pleas | e delete as appropria | |
| 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. | | Tel | , | |
| | DY number | DX exchange | | |