

88(2)

Return of Allotment of Shares

CHFP014

Company Number

6540189

Company name in full

A & P BRICKWORK (BIRMINGHAM) LTD

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
1	9	03	2	0	08

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£1

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

(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:

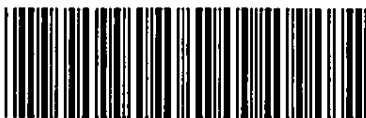
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

SATURDAY



A44 29/03/2008 87
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>BEN PARKES</u> Address <u>12 LEACH LANE, RUBERY, BIRMINGHAM, WEST</u> <u>MIDLANDS</u> UK Postcode <u>B 4 5</u> <u>9 B U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed

 ON BEHALF OF CENTRAL DIRECTORS LIMITED

Date **19.3.2008**

A director / ~~SECRETARY~~ / ~~MINISTER~~ / ~~MANAGER~~ / ~~OFFICER~~ / ~~AGENT~~

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

CREATA.CO.UK LIMITED	
CORNER CHAMBERS. 590a KINGSBURY ROAD	
BIRMINGHAM, B24 9ND	Tel 0121 382 6609
DX number	DX exchange