



Particulars of a contract relating to shares allotted fully or partly paid up otherwise than in cash

98(3)



Pursuant to Article 98 (3)(a) of the Companies (Northern Ireland) Order 1986.

Please do not
write in
this margin

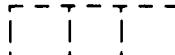
**Note: This form is only for use when the contract
has not been reduced to writing**

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



NI 5177

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount: see page 3.

Name of company

* insert full name
of company

* W.A.C. Mc CANANESS (ENGINEERS) LIMITED

gives the following particulars of a contract which has not been reduced to writing

| | |
|--|----------------------|
| 1 The number of shares allotted as fully or partly paid up otherwise than in cash | 11.100 |
| 2 The nominal value of each such share | £ 1 00 |
| 3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash | £ 11.100 - 00 |
| b The value of each share allotted i.e. the nominal value and any premium | £ 15 00 |
| c The amount to be considered as paid up in respect of b | £ 166500 00 |
| 4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted | MANAGEMENT SERVICES. |

Presentor's name, address and reference (if any).

For official use

Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

24 APR 2006

POST RECEIVED
COMPANIES REGISTRY

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| | | |
|---|---|--|
| 5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue | £ | |
|---|---|--|

| | | |
|---|---|--|
| 6 If the allotment is made in consideration of the release of a dept, e.g., a director's loan account, state the amount released | £ | |
|---|---|--|

| | | |
|---|---|--|
| 7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue | £ | |
|---|---|--|

| | | |
|--|---|---|
| 8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below: | | |
| a brief description of property: | | |
| <p>Plot 10, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 11, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 12, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 13, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 14, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 15, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 16, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 17, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 18, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 19, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 20, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 21, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 22, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 23, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 24, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 25, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 26, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 27, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 28, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 29, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 30, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 31, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 32, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 33, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 34, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 35, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 36, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 37, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 38, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 39, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 40, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 41, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 42, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 43, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 44, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 45, The Mill Lane, Boreham, 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99, The Mill Lane, Boreham, Essex, SS16 5LJ</p> <p>Plot 100, The Mill Lane, Boreham, Essex, SS16 5LJ</p> | | |
| b full particulars of the manner in which the purchase price is to be satisfied | £ | p |
| Amount of consideration payable in cash or bills | | |
| Amount of consideration payable in debentures, etc | | |
| Amount of consideration payable in shares | | |
| Liabilities of the vendor assumed by the purchaser: | | |
| Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale | | |
| Hire purchase etc debts in respect of goods acquired | | |
| Other liabilities of the vendor, | | |
| Any other consideration | | |
| TOTAL | | |

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margin

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

| | |
|--|--|
| Legal estates in freehold property and fixed plant and machinery and other fixtures thereon* | |
| Legal estates in leasehold property* | |
| Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) | |
| Equitable interests in freehold or leasehold property* | |
| Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) | |
| Goods, wares and merchandise subject to hire purchase or other agreements (written down value) | |
| Goodwill and benefit of contracts | |
| Patents, designs, trademarks, licences, copyrights, etc | |
| Book and other debts | |
| Cash in hand and at bank on current account, bills, notes, etc | |
| Cash on deposit at bank or elsewhere | |
| Shares, debentures and other investments | |
| Other property | |

Total

†delete as
appropriate

Signed

W S Gibson

[Director][~~Secretary~~]† Date *20 March 2006.*

Space for any appropriate certificate pursuant to section 7, Finance Act (Northern Ireland) 1958, as amended by section 4, Finance Act (Northern Ireland) 1963, and section 49 and para 14, Schedule 11, Finance Act 1974.

If such a certificate is given, this form must be signed below the certificate by the persons to whom the shares have been allotted, as well as by an officer of the Company.

Signed

Date

Signed

Date