



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

5267391

Company name in full

Higham Dunnett Shaw Public Limited Company

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1	9	1	0	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

65

Nominal value of each share

0 20

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

0 40

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state.

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


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WEDNESDAY



\*A58EVUG8\*

A12

07/11/2007

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Barry McCulloch Address 34 Keystone Avenue, Milngavie Glasgow UK Postcode G 6 2 L 6 H Z		Class of shares allotted Ordinary 20p	Number allotted 65
Name(s)  Address   UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode L L L L L L L		Class of shares allotted	Number allotted

0

~~For and on behalf of Capita Company Secretarial Services Ltd~~

11.2007

**\*\* Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

2-1954021-1  
DX number 14301

Tel 0161 934 6000  
DX exchange Manchester