

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP014

Company Number

36885

Company name in full

Lindertis Company Limited

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

Day Month Year

3	1	1	2	1	9	9	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

Number allotted

2,500

2,500

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

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

N/A

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)

N/A

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



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COMPANIES HOUSE 08/09/00

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

Shareholder details		Shares and share class allotted	
Name The Right Honourable Alisdair John Munro Hopkinson, Lord Colyton		Class of shares allotted	Number allotted
Address Kennels Cottage, Lindertis, Kirriemuir, Angus		A Ordinary	1,250
UK Postcode D D 8 5 N T			
Name The Honourable Mrs Fiona Hopkinson's 1987 Settlement		Class of shares allotted	Number allotted
Address c/o 53 East High Street, Forfar		A Ordinary	1,249
UK Postcode			
Name The Trustees of the Honourable CHK Hopkinson Liferent Trust		Class of shares allotted	Number allotted
Address c/o 53 East High Street, Forfar		B Ordinary	1,250
UK Postcode			
Name Thorntons Trustees Limited		Class of shares allotted	Number allotted
Address 50 Castle Street, Dundee		A Ordinary	1
UK Postcode D D 1 3 R U			
Name The Honourable Mrs Fiona Hopkinson's 1987 Settlement		Class of shares allotted	Number allotted
Address c/o 53 East High Street, Forfar		B Ordinary	1,250
UK Postcode			

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

Signed

Date _____

05-09-2000

~~XXXX~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~receiving~~ / ~~mailing~~ / ~~receiving~~

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.

Thorntons WS	
50 Castle Street	
Dundee, DD1 3RU	Tel 01382 229111
DX number DD 28	DX exchange Dundee