

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

SC45228

Company name in full

William Johnston & Co (Engineers) 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 0 0 4 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

"B" Ordinary

Number allotted

500

Nominal value of each share

£0.01

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

£0.01

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

100 %

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

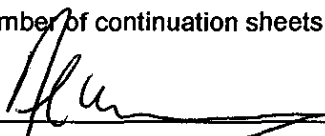
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Richard McKnight</u>		Class of shares allotted	Number allotted
Address <u>Dunarbours, 14A Prospect Avenue, Cambuslang</u>		<u>"B" Ordinary</u>	<u>70</u>
UK Postcode <u>G 7 2</u>	<u>8 B W</u>		
Name <u>Elaine McKnight</u>		Class of shares allotted	Number allotted
Address <u>Dunarbours, 14A Prospect Avenue, Cambuslang</u>		<u>"B" Ordinary</u>	<u>32</u>
UK Postcode <u>G 7 2</u>	<u>8 B W</u>		
Name <u>Julie McKnight</u>		Class of shares allotted	Number allotted
Address <u>Dunarbours, 14A Prospect Avenue, Cambuslang</u>		<u>"B" Ordinary</u>	<u>46</u>
UK Postcode <u>G 7 2</u>	<u>8 B W</u>		
Name <u>Claire McKnight</u>		Class of shares allotted	Number allotted
Address <u>Dunarbours, 14A Prospect Avenue, Cambuslang</u>		<u>"B" Ordinary</u>	<u>46</u>
UK Postcode <u>G 7 2</u>	<u>8 B W</u>		
Name <u>Craig McKnight</u>		Class of shares allotted	Number allotted
Address <u>14 St Anne's Drive, Giffnock</u>		<u>"B" Ordinary</u>	<u>76</u>
UK Postcode <u>G 4 6</u>			

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

1

Signed



Date

30/4/03

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~

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.

Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

DSA/JLP/32088.1

Tel 0141 228 8000

DX number 9

DX exchange GW

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

Shareholder details		Shares and share class allotted	
Name <u>Kylie McKnight</u> Address <u>14 St Anne's Drive, Giffnock</u> UK Postcode <u>G 4 6</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>68</u>
Name <u>Alexander Charles McEwen</u> Address <u>48 Peel Road, Thorntonhall, Glasgow</u> UK Postcode <u>G 7 4</u> <u>5 A</u> <u>G</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>114</u>
Name <u>Fiona McEwen</u> Address <u>48 Peel Road, Thorntonhall, Glasgow</u> UK Postcode <u>G 7 4</u> <u>5 A</u> <u>G</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>42</u>
Name <u>Charles George McEwen</u> Address <u>21 Crawford Gardens, Burnside, Rutherglen, Glasgow</u> UK Postcode		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>3</u>
Name <u>Janette Jeffrey Craig McEwen</u> Address <u>21 Crawford Gardens, Burnside, Rutherglen, Glasgow</u> UK Postcode		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>3</u>

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

Signed

Date

30/4/03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

DSA/JLP/32088.1

Tel 0141 228 8000

DX number 9

DX exchange GW