

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

CHA196

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

LYNFERN DEVELOPMENTS LIMITED

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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

Company number 149097 1. Name of company

* insert full name

of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

2. This section must be completed for all allotments				
Description of shares †	ORDINARY		_	
A Number allotted	9900			
B Nominal value of each	£ 1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£	

Date(s) on which the shares were allotted (a) [on 20 October _ 19 <u>99 ____</u>] §, or ____ to __ _ 19 ___ (b) [from_ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

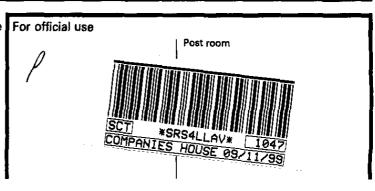
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			
	*····		·
	 		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if anv):



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Richard James Craig, 33 Upper Mill St, Tillicoultry	9900		
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	1		
		 	
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Total	9900		
10:81	7700	<u>. </u>	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:					
Signed Designation Director	Date	Administrative Receiver or Receiver (Scotland) as			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate			
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB				