

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

Company Number

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

1. Name of company

•	insert	fuli	name
	of co	mpa	iny

† distinguish between ordinary preference, etc.

- * FUTURE ALIGNMENTS LIMITED
- 2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	59,800		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ Nil	£	£

§ complete (a) or (b) as appropriate

Date(s) on which th				
(a) [on <u>15th Sep</u>	tember9 <u>95</u>]§, or		
(b) [from	19	to	19]§

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

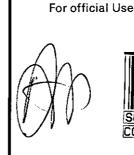
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	Nil - Bonus Essue		

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 companymay 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 any):

Karen S Paterson Messrs Brown & McRae Solicitors 9/15 Frithside Street FRASERBURGH





Post Room

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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	
1.	IAN DUNCAN McCORMICK				
	53 ALBURY PLACE, ABERDEEN	14,950			
2.	GRAHAM STEPHEN,				
	104 WATSON CRESCENT, PETERHEAD	22,425			
3.	ROBERT STEPHEN				
	32 BIRNIE PLACE				
	BODDAM, PETERHEAD	22,425			
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	Total				

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 Secretary Da	26/9/9/	Administrator, Administrative Receiver or Receiver (Scotland) as		
SignedDesignation‡Da	e	appropriate.		

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ