

G

Return of allotments of shares

88(2)

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

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

SC 1717 84

1. Name of company

* insert full name
of company

M'CABE AND ROBERTSON LTD.

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 17th MARCH 1997]\$, or

(b) [from _____ 19____ to _____ 19____]£

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate3. 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 _____ _____ _____			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

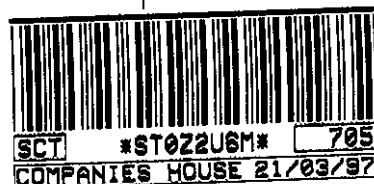
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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 any):J.C. MACBETH, C.A.
29 KINGHORNE ROAD
DUNDEE DD3 6PR
01382 827869

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BENJAMIN ROBERTSON 23 SEABOURNE GARDENS BROUGHTY FERRY, DUNDEE	333		
DOROTHY ROBERTSON 23 SEABOURNE GARDENS BROUGHTY FERRY DUNDEE	332		
IAIN ROBERT ROBERTSON 84 MONIFIETH ROAD DUNDEE	333		
Total	998		

NIL

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed D. R. Bell Designation: DIRECTOR Date 21.3.97

**Companies registered in Scotland
should deliver this form to:-**

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