

Please complete in typescript,

CHFP055

Company Number

88	(2)
Return of Allotment	of charge

Company Name in full	FIRST MOTOR COMPANY LIMITED			
Shares allotted (including be	onus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	3 1 0 8 2 0 0 0			
Class of shares (ordinary or preference etc)	A ordinary			
Number allotted	1,387,000			
Nominal value of each share	£0.47			
Amount (if any) paid or due on each share (including any share premium)	£0.47			
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf			

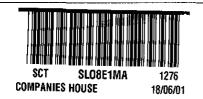
SC193270

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			

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)

100			
5,000 ordinary shares of £1.0	00 each in Elean	der Limited	



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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 Wale

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		Class of shares	Number	
Duncan Grant Fraser		allotted A ordinary	allotted	
Address The Rowans, 11 Lethington Road, Whitecraigs,	Glasgow		1,387,000	
	Glasgow,	-	1	
Scotland	O 4 6 C T A	-		
UK Postcode Name	G 4 6 C 6 T A		Al t	
L		Class of shares allotted	Number allotted	
Address			<u> </u>	
L			<u> </u>	
UK Postcode	<u> </u>		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		- -		
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address		<u> </u>		
UK Postcode	<u> </u>	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode				
Please enter the number of continuation of the second of t	ion sheets (if any) attached to this	ate 6/3/2	delete as appropriate	
Please give the name and address,	MacRoberts, Solicitors			
telephone number and, if available, a DX number and Exchange of the	4TB			
person Companies House should contact if there is any query.		Tel 0141-332	-9988	
comment and to to unity quoity.	DX number GW 70	DX exchange GLASGO	w]	