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Please do not write in this margin

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

* insert full name of company

Distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

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

Return of allotments of shares

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

(REVISED 1988)

To the Registrar of Companies (address on next page) (see note 1)

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

Company number

1. Name of company

195278

SCOTLAND LIMITED MANAGEMENT VINT AGE

2. This section must be completed for all allotments

Des	Description of shares #		ORDINARY		
	Number allotted		2		
В	Nominal value of each	£	1	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£	2	£	£

Dates on which the shares were allotted]##, or APRIL 19 15 (a) [on 19 to 19 (b) [from The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 and 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 and E. The company may deliver this information by completing D and 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, tel. no. and reference (if any):

01738 787495

PHILLIPA BERRY GARVIE COTTAGE NEWHILST BANK FOOT PERTH

For official use



SLON2G4A COMPANIES HOUSE 07/05/99

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
PHILIPPA BERRY	2.			
GARVIE COTTAGE NEWHALL STREET BANKFOOT			·	
BANKFOOT				
PERTH PHI 4BQ				
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Sianed	01 1	V	Designation ##	Secretary	Date	3/5/49

Total

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

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

The Registrar of Companies Companies House, 37 Castle Terrace Edinburgh, EH1 2EB. ## Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate