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

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

Sc195923

1. Name of company

* insert full name
of company

* Loch Duart Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary	A Ordinary	
A Number allotted	99,997	28,572	
B Nominal value of each	£1	£1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£5.25	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 August 19 99] §, 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

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 cash			

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.

Presenter's name address, telephone
number and reference (if any):ANDERSON STRATHERN WS
48 CASTLE STREET
EDINBURGH
EH2 3LX

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For official use



IAM.

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Alan John Balfour Carpow House Newburgh Fife	33,332		
Nicholas Hebden Joy Grieves Cottage Brae of Pert Laurencekirk, Angus	33,332		
Andrew John Collingwood Bing Auld Bar Station House, Balgavies, Forfar	33,333		
Alan John Balfour Newburgh, Fife			9,524A.Or
Rispond Estate Durness, by Lairg Sutherland IV27 4QE			19,048A.Or
Total	99,997		28,572

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

Date 26/8/99

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ