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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC208640

Company name in full

Balgersho Farms Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2	3	1	2	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,999

Nominal value of each share

£1.00

**Amount (if any) paid or due on each
share** (including any share premium)

£135.50

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

100

**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)

2,000 Ordinary Shares of £1.00 each in the capital of
Robert Morris & Son Limited

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



SCT SBAMMIXO 0459
COMPANIES HOUSE 03/03/03

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Stuart Cramond Morris</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,999</u>
Address <u>Wester Balgersho, Coupar Angus, Perthshire</u>			
UK Postcode <u>P H 1 3 9 L W</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Stuart Cramond Morris

Date

21/2/03

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Maclay Murray & Spens

3 Glenfinlas Street, Edinburgh, EH3 6AQ

AIM/CON.96.12/TMCA454.1dd

Tel 0131 226 5196

DX number DX 137

DX exchange EDINBURGH