

**Package:** 'Laserform'  
by Laserform International Ltd.

# 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**

2,000

**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**

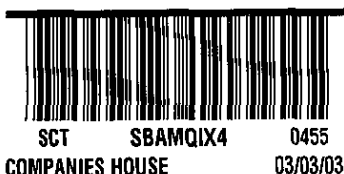
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Neil F Morris</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>2,000</u>
<b>Address</b> <u>Chestnut Cottage, Station Road, Woodside, Blairgowrie,</u> <u>Perthshire</u>			
<b>UK Postcode</b> <u>P H 1 3 9 N J</u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			

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

Signed

*MR 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/TMCA453.1dd	Tel 0131 226 5196
DX number DX 137	DX exchange EDINBURGH