



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC209196

Company name in full

BRUICHLADDICH DISTILLERY COMPANY

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

3 1 0 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

"D"ORDINARY

Number allotted

13081

Nominal value of each share

£0.50

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

£37.50

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

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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)

Cash

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 Wales

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 allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			

SEE ATTACHED SCHEDULES.

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

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Signed _____

Date 6 November 2003

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.

Tel _____	
DX number _____	DX exchange _____

BRUICHLADDICH DISTILLERY COMPANY LIMITED
SUBSCRIBERS TO SHARE CAPITAL
FOR "D" ORDINARY SHARES ISSUED 31ST JANUARY 2003

<u>FULL NAME AND ADDRESS OF SUBSCRIBER</u>	<u>DESCRIPTION OF SHARES AND NOMINAL VALUE</u>	<u>NUMBER OF SHARES</u>
Lennart Ramberg Stovskogsvagen 15, SE 16765 Bromma Sweden	"D" Ordinary Shares £0.50	365
Graham Richard Halsey 18 Purcell Crescent London. SW6 7PB	"D" Ordinary Shares £0.50	678
Timothy Greaves 21 Hids Copse Road, Cumnor Hill Oxford, OX2 9JJ	"D" Ordinary Shares £0.50	678
Sir Mark Wrightston 39 Westbourne Park Road London W2 5QD	"D" Ordinary Shares £0.50	339
Rufus J Williams 85 Hillcrest Avenue, Summit New Jersey, 7901, USA	"D" Ordinary Shares £0.50	1,120
David Alexander Roper 1021 Point West, Cromwell Road London. SW7 4XN	"D" Ordinary Shares £0.50	390
Meriwether Fielding Lewis PO Box 68, 156 Tower Hill Road, Scarborough on Hudson, New York 10510, USA	"D" Ordinary Shares £0.50	601
Nicholas George Lawrence Timpson Ardington Croft, Wantage Oxfordshire, OX12 8QA	"D" Ordinary Shares £0.50	85
Glengarry Trust PO Box 303, Chancery Chambers, 8 Duhamel Place St Helier, Jersey, JE4 8UN	"D" Ordinary Shares £0.50	729
David Melville Steele Johnson East Cottage, Over Hailes, Haddington East Lothian EH41 8SB	"D" Ordinary Shares £0.50	339
Andrew John Byrd 4 Kingsmere Road, Wimbledon London SW19 6PX	"D" Ordinary Shares £0.50	375
Miss Fiona Page Firs Cottage, 155 High Street Lindfield, West Sussex. RH16 2 HN	"D" Ordinary Shares £0.50	27
Rochemont Fiduciare S.A. (Ref Rub. KLM) PO Box 6193 CH-1211 Geneva 6, Switzerland	"D" Ordinary Shares £0.50	1,289
Sub total c/f		<u><u>7,015</u></u>

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BRUICHLADDICH DISTILLERY COMPANY LIMITED
SUBSCRIBERS TO SHARE CAPITAL
FOR "D" ORDINARY SHARES ISSUED 31ST JANUARY 2003

<u>FULL NAME AND ADDRESS OF SUBSCRIBER</u>	<u>DESCRIPTION OF SHARES AND NOMINAL VALUE</u>	<u>NUMBER OF SHARES</u>
Sub total c/f		7,015
Peter Vance Allen The Old Rectory, Compton Bassett Wiltshire. SN11 8RE	"D" Ordinary Shares £0.50	1,866
Sheldon Frances Dowling 110 Home Park Road, Wimbledon London. SW19 7HU	"D" Ordinary Shares £0.50	1,866
Lars Anderson 17 Cadogan Square London. SW1 0HT	"D" Ordinary Shares £0.50	1,866
Peter N Armstrong 230 Central Park West, Apartment 6A, New York, New York 10024 USA	"D" Ordinary Shares £0.50	468
Total		<u>13,081</u>

