

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			To		
Day	Month	Year	Day	Month	Year
1	7	1	2	0	0

Class of shares

(ordinary or preference etc)

"D"ORDINARY

Number allotted

19443

Nominal value of each share

£0.50

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

£33.00

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



SCT SNMQNPXO 0823  
COMPANIES HOUSE 10/11/03

**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 SCHEDULE ATTACHED.

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 17TH DECEMBER 2001**

<b><u>FULL NAME AND ADDRESS OF SUBSCRIBER</u></b>	<b><u>DESCRIPTION OF SHARES AND NOMINAL VALUE</u></b>	<b><u>NUMBER OF SHARES</u></b>
K. B. (C. I.) Nominees Limited Jersey Branch, Kleinwort Benson House, West Centre St Helier, Jersey JE4 8PQ	"D" Ordinary Shares £0.50	531
Lennart Ramberg Stovskogsvagen 15, SE 16765 Bromma Sweden	"D" Ordinary Shares £0.50	531
Graham Richard Halsey 18 Purcell Crescent London. SW6 7PB	"D" Ordinary Shares £0.50	1,062
David Brian Elwis Pike 30 Crescent Grove, London SW4 7AH	"D" Ordinary Shares £0.50	1,406
Timothy Greaves 21 Hids Copse Road, Cumnor Hill Oxford, OX2 9JJ	"D" Ordinary Shares £0.50	1,062
Laggan Properties Limited Island House, Bowmore Isle of Islay, Argyll, PA43 7JF	"D" Ordinary Shares £0.50	531
Sir Mark Wrightston 39 Westbourne Park Road London W2 5QD	"D" Ordinary Shares £0.50	531
Rufus J Williams 85 Hillcrest Avenue, Summit New Jersey, 7901, USA	"D" Ordinary Shares £0.50	2,750
Sofidev Fudiciarie SA PO Box 6193, CH-1211, Geneva 6, Switzerland	"D" Ordinary Shares £0.50	399
Fremont Limited c/o PO Box 6193, CH-1211, Geneva, Switzerland	"D" Ordinary Shares £0.50	266
Trustee of the WAVO 1998 Trust Wavo Properties, LLP, 443 West 6th Street Des Moines, Iowa 50309, USA	"D" Ordinary Shares £0.50	531
David Alexander Roper 1021 Point West, Cromwell Road London. SW7 4XN	"D" Ordinary Shares £0.50	531
Trustees of the Weston Pension Fund Bruntwood Estates, Manchester Technical College Oxford Road, Manchester M1 7ED	"D" Ordinary Shares £0.50	266
Whisky Partners Inc. c/o Caravel Capital, 602 Alta Avenue, San Antonio, Texas, 78209, USA	"D" Ordinary Shares £0.50	1,381
Trustee of the Mactaggart Third Fund c/o 63A South Audley Street, London, W1K 2QS	"D" Ordinary Shares £0.50	531
Sub Total		<u>12,309</u>



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Sub Total b/f		12,309
Trustee of the Ian Mactaggart Trust c/o 63A South Audley Street, London, W1K 2QS	"D" Ordinary Shares £0.50	531
Lady Caroline E Mactaggart 22 Tregunter Road, London SW10 9LH	"D" Ordinary Shares £0.50	54
Steven Posford Peach Tree House, Shrubbs Hill Chobham, Surrey. GU24 8ST	"D" Ordinary Shares £0.50	531
Dr Murdoch Laing Scardroy, Strathconan, Muir of Ord, Rossshire, IV6 7QQ	"D" Ordinary Shares £0.50	531
Fiona Margaret Mactaggart c/o Newnham & Co, Chartered Accountants, 65 Morton Hill, London, SE13 7NN	"D" Ordinary Shares £0.50	239
Eric Robert Newnham c/o Newnham & Co, Chartered Accountants, 65 Morton Hill, London, SE13 7NP	"D" Ordinary Shares £0.50	27
Meriwether Fielding Lewis PO Box 68, 156 Tower Hill Road, Scarborough on Hudson, New York 10510, USA	"D" Ordinary Shares £0.50	797
Nicholas George Lawrence Timpson Ardington Croft, Wantage Oxfordshire, OX12 8QA	"D" Ordinary Shares £0.50	133
Lady Selina C Timpson Ardington Croft, Wantage Oxfordshire, OX12 8QA	"D" Ordinary Shares £0.50	133
Glengarry Trust PO Box 303, Chancery Chambers, 8 Duhamel Place St Helier, Jersey, JE4 8UN	"D" Ordinary Shares £0.50	1,142
Mark Bartholomew Reynier Burnthouse Farm, Tylers Green Cuckfield, West Sussex RH17 5EG	"D" Ordinary Shares £0.50	1,688
Valarie Cramer Cliveden Town House, 26 Cadogan Gardens London, SW3	"D" Ordinary Shares £0.50	266
David Melville Steele Johnson East Cottage, Over Hailes, Haddington East Lothian EH41 8SB	"D" Ordinary Shares £0.50	531
Charles Stuart-Menteth Monkcastle House, Kilwinning Ayrshire, KA13 6PN	"D" Ordinary Shares £0.50	531
Total		<u>19,443</u>

