

**Return of Allotment of Shares**Company Name: **D & I MACGILLIVRAY LTD.**Company Number: **SC242905**Received for filing in Electronic Format on the: **01/09/2016**

X5EN2O51

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2016

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | D ORDINARY | Number allotted | 20 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 170 |
| | ORDINARY | Aggregate nominal value: | 170 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 15 |
| | ORDINARY | Aggregate nominal value: | 15 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 15 |
| | ORDINARY | Aggregate nominal value: | 15 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 20 |
| | ORDINARY | Aggregate nominal value: | 20 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE APPLIED IN REPAYING THE SUMS PAID UP OR CREDITED AS PAID UP ON ALL THE ISSUED ORDINARY SHARES. THE HOLDERS OF THE ISSUED "D" SHARES SHALL BE ENTITLED TO REPAYMENT AT PAR.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 220 |
| | | Total aggregate nominal value: | 220 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.