



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

254230

Company name in full

MARTIN HASTIE 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 4 0 8 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

Nominal value of each share

£1

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

£3

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

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)

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



A60
COMPANIES HOUSE
0422
04/08/03

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|-----------------------------|
| Name MR JAMES MARTIN HASTIE Address LAMORNA, HONEYBRAE GARDEN PLOT, PAXTON Berwickshire UK Postcode TD15 1JE | | Class of shares allotted ORDINARY | Number allotted 2 |
| Name MRS ANN HASTIE Address LAMORNA, HONEYBRAE GARDEN PLOT, PAXTON Berwickshire UK Postcode TD15 1JE | | Class of shares allotted ORDINARY | Number allotted 1 |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |

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

0

Signed

James

Date 28. 8. 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.

| | |
|--|------------------|
| J.H. GREENWOOD & COMPANY | |
| AVA LODGE, CASTLE TERRACE, BERWICK UPON TYNE | |
| TD15 1MP | Tel 01289 302463 |
| DX number | DX exchange |