

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotment of Shares

CHFP016

Company Number

SC 269239

Company name in full

CAEN INCENTIVES LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

If shares were allotted on one date
enter that date in the "from" box

0 6 0 5 2 0 0 8

Class of shares
(ordinary or preference etc.)

ORDINARY 'B'
NON-VOTING

Number allotted

100

Nominal value of each share

£1

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

£100

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
created 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(2) 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

WEDNESDAY



SCT 21/05/2008 1410

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>CARY MACMILLAN</u>	Class of shares allotted	Number allotted	
Address <u>5 FINLAS AVENUE</u>			
<u>AYR</u>			
UK Postcode <u>KA7 4SG</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

M Macmillan

Date

6/5/2008

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 or the person Companies House should contact if there is any query

<u>GILCHRIST & COMPANY</u>	
<u>193 BATH STREET, GLASGOW</u>	
<u>G2 4HU</u>	Tei <u>0141 225 4488</u>
DX number	DX exchange