

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC276252

Company name in full

BARR + WRAY GROUP 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

2	1	1	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
199,998		
£1.00		
£1.00		

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)

When you have completed and signed the form please 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
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 NEIL MACDONALD Address PARKBORO, 133 HYNDFORD ROAD, LANARK UK Postcode M L 1 1 9 B B		Class of shares allotted ORDINARY 	Number allotted 39,999
Name ROBERT ARMOUR AITKEN Address WOODNEUK COTTAGE, BENSLIE, KILWINNING UK Postcode K A 1 3 7 Q Y		Class of shares allotted ORDINARY 	Number allotted 20,000
Name GRAEME CAMPBELL CAREY Address 24 FULLARTON CRESCENT, TROON, AYRSHIRE UK Postcode K A 1 0 6 L L		Class of shares allotted ORDINARY 	Number allotted 20,000
Name DAVID GUNN Address 39 BUCHLYVIE, RALSTON, PAISLEY UK Postcode P A 1 3 A E		Class of shares allotted ORDINARY 	Number allotted 20,000
Name ALEXANDER ALISTER MACDONALD Address 4 MILBURN DRIVE KILMACOLM UK Postcode P A 1 3 4 J F		Class of shares allotted ORDINARY 	Number allotted 49,999

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

1

Signed

Date 21.12.2004

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.

MACLAY MURRAY AND SPENS

3 GLENFINLAS STREET, EDINBURGH, EH3 6AQ

DSJ/PIRD/IGL/BAR/360/1

Tel 0131 226 5196

DX number 137

DX exchange EDINBURGH

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Form 88(2) continuation sheet no:

1

CHFP025

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SC276252

Company name in full

BARR + WRAY GROUP LIMITED

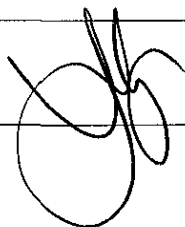
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
IAN MONTGOMERIE			
Address			
57 ATHOLL DRIVE, GIFFNOCK, GLASGOW	ORDINARY	10,000	
UK Postcode G 4 6 L 6 Q W			
Name	Class of shares allotted	Number allotted	
RUAIRIDH CAMERON			
Address			
18 KINGSEAT DRIVE, TILlicouLTRY, CLACKMANNANSHIRE	ORDINARY	5,000	
UK Postcode F K 1 3 6 R E			
Name	Class of shares allotted	Number allotted	
RICHARD NOBLE			
Address			
15 STUART DRIVE, BISHOPBRIGGS, GLASGOW	ORDINARY	5,000	
UK Postcode G 6 4 L 2 A S			
Name	Class of shares allotted	Number allotted	
DEREK BARTON			
Address			
69 WAVERLEY PARK, KIRKINTILLOCH	ORDINARY	5,000	
UK Postcode G 6 6 L 2 B L			

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

Shareholder details		Shares and share class allotted	
Name <u>MARION BATHGATE</u> Address <u>100 MARGARETVALE DRIVE, AVONBANK WYND, LARKHALL</u> <u>UK Postcode</u> <u>M L 9 L 1 E H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Name <u>BRIAN ROBERTSON</u> Address <u>25 GILDERDALE, THE MEADOWS, EAST KILBRIDE</u> <u>UK Postcode</u> <u>G 7 4 L 4 N J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Name <u>JOHN MORGAN</u> Address <u>10 FAIRWAYS, STEWARTON, KILMARNOCK</u> <u>UK Postcode</u> <u>K A 3 L 5 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Name <u>IAN McCLURE</u> Address <u>20 DUNGOURNEY DRIVE, NEWARK STREET, GREENOCK</u> <u>UK Postcode</u> <u>P A 1 6 7 U W</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Name <u>IAN MITCHELL</u> Address <u>99 KINGSTON AVENUE, NEILSTON, EAST RENFREWSHIRE</u> <u>UK Postcode</u> <u>G 7 8 L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Name Address <u>UK Postcode</u> <u>L L L L L L L</u>	Class of shares allotted 	Number allotted 	

Signed



Designation

DIRECTOR

Date

21.12.2004