



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC278344

Company name in full

SF2011 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

26 05 2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

52,140

Nominal value of each share

£1

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

£24.93

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

100%

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)

Pursuant to a Share Purchase Agreement between 1)

the Company and 2) Thomas Balmer and others



10/03

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>Thomas William Balmer</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17,380</u>
Address <u>57 Royal Gardens, Sovereigns Gate, Bothwell</u>			
UK Postcode <u>G 7 1 8 S Y</u>			
Name <u>Anne Balmer</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17,380</u>
Address <u>57 Royal Gardens, Sovereigns Gate, Bothwell</u>			
UK Postcode <u>G 7 1 8 S Y</u>			
Name <u>Alan Thomas Balmer</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17,380</u>
Address <u>57 Royal Gardens, Sovereigns Gate, Bothwell</u>			
UK Postcode <u>G 7 1 8 S Y</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

Thomas Balmer

Date

26/5/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Sample Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

DX exchange