

Return of Allotment of Shares

CHFP000

Co	mp	anv	Nu	mber

Company name in full

Shares allotted (including bonus shares):									
	From		То						
Date or period during which shares were allotted	Day Month	Day Month Year		Day Month Year					
(If shares were allotted on one date enter that date in the "from" box	116 111 210	21016							
Class of shares (ordinary or preference etc)	Ordinary								
Number allotted	1								
Nominal value of each share	£1	_	-						
Amount (if any)-paid or due on each share (including any share premium)	EI		1						
List the names and addresses of the a	llottees and the number of	shares allo	tted to each o	verleaf					
If the allotted shares are fully or	partly paid up otherwi	se than ır	n cash pleas	e 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)									



17/11/2006 **COMPANIES HOUSE**

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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

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

Name KEITH BURROW	Class of shares allotted	Number allotted			
Address 54 Hilton, COWIE, STIRLING	Ordinary				
UK Postcode F k7 7 AS		L			
Name	Class of shares allotted	Number allotted			
Address		L			
UK Postcode	L	L			
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK Postcode Name	Class of shares allotted	Number allotted			
Address	another in	•			
	<u> </u>	L			
UK Postcode Name	Class of shares	Number			
Address	allotted .	allotted			
		<u> </u>			
UK Postcode _ ,L _ L _ L		L			
Please enter the number of continuation sheet(s) (if any) attached to this	s form				
Signed					

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

SCOTT - MONCRIEFF

17 MELVILLE STREET, EDINBURGH EH3 7PH Telephone: 0131 473 3500 Fax: 0131 473 3535

E-mail: info@scott-monerieff.com

DX number DX exchange