



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

**Company Number**

295791

**Company name in full**

FRIOCK MAINS 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 | 8 | 0 | 1 | 2 | 0 | 0 | 6

| | | | | | | |

**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)*

"A" ORDINARY	"B" ORDINARY	
6	2	
£1	£1	
£1	£1	

**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 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**



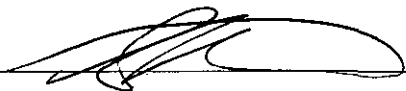
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> HUGH MORISON <b>Address</b> PITMUIES MILL, FRIOCKHEIM, ARBROATH, ANGUS <b>UK Postcode</b> DD1 1 4 SH	<b>Class of shares allotted</b> "A" ORDINARY <b>Number allotted</b> 2		
<b>Name</b> MICHAEL HUGH MORISON <b>Address</b> FRIOCK MAINS, FRIOCKHEIM, ARBROATH, ANGUS <b>UK Postcode</b> DD1 1 4 SJ	<b>Class of shares allotted</b> "A" ORDINARY <b>Number allotted</b> 4		
<b>Name</b> MRS JEAN MARTIN MORISON <b>Address</b> PITMUIES MILL, FRIOCKHEIM, ARBROATH, ANGUS <b>UK Postcode</b> DD1 1 4 SH	<b>Class of shares allotted</b> "B" ORDINARY <b>Number allotted</b> 1		
<b>Name</b> MRS MARION MORISON <b>Address</b> FRIOCK MAINS, FRIOCKHEIM, ARBROATH, ANGUS <b>UK Postcode</b> DD1 1 4 SJ	<b>Class of shares allotted</b> "B" ORDINARY <b>Number allotted</b> 1		
<b>Name</b> <b>Address</b> <b>UK Postcode</b>	<b>Class of shares allotted</b> <b>Number allotted</b>		

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

Signed



Date

18th JANUARY 2006

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.

SCOTCH COMPANY FORMATIONS	
5 LODGE, 100, WOODBURN PARK	
TEL 01463 200 000 FAX 01463 200 115	
DX number	DX exchange