

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC315171

Company Name in full

MBM SHELF CO (40) LIMITED

Shares allotted (including bonus shares).

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

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)

From

Day	Month	Year
2	2	0
2	0	0
7		

To

Day	Month	Year

Ordinary		
98		
£1 00		
£1 00		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as

paid up

% (if any) that each share is to be paid

up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2

SATURDAY



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SCT

03/03/2007

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COMPANIES HOUSE

Names and addresses of the allottees

Company No SC315171

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) EWAN NICHOLSON RAMSAY	Class of shares allotted £1 00 Ordinary	Number allotted 18
Address 7 DRYBURN BRAE, WEST LINTON, PEEBLESSHIRE		
UK postcode EH46 7JG		
Name(s) WILLIAM STUART PELLING	Class of shares allotted £1 00 Ordinary	Number allotted 20
Address HEATHLAND VALE, CLIMPY, BY FORTH, LANARKSHIRE		
UK postcode ML11 8EN		
Name(s) JENINE PARKYNN	Class of shares allotted £1 00 Ordinary	Number allotted 40
Address 12 CARMABEN BRAE, DOLPHINTON, WEST LINTON		
UK postcode EH46 7HF		
Name(s) DEREK RITCHIE	Class of shares allotted £1 00 Ordinary	Number allotted 20
Address 35/2 BUCKINGHAM TERRACE, EDINBURGH		
UK postcode EH4 3AP		

Please enter the number of continuation sheets (if any) attached to this form
MBM Secretarial Services Limited

0

Signed

Director and duly authorised attorney

Date 22.02.07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,
EH2 3ES, UNITED KINGDOM
Tel
DX number DX ED403 DX exchange EDINBURGH