

(Revised 2005)

Please complete in typescript, or in bold black capitals

**Return of Allotment of Shares** 

CHFP010

Company Number

Company Name in full

SC31	L5171					
МВМ	SHELFCO	(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					То							
Day Month		Year			Day Month Year							
2	2	0	2	2	I 0	0	7	1		1		

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

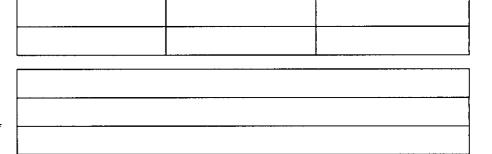
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 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

DX 33050 Cardiff

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	lder)	Shares and share class allotted				
Name(s)		Class of shares allotted	Number allotted			
EWAN NICHOLSON RAMSAY		£1 00 Ordinary	18			
Address 7 DRYBURN BRAE, WEST LINTON, PEEBLESSHIRE						
UK postcode EH46 7JG						
Name(s)   WILLIAM STUART PELLING		Class of shares allotted	Number allotted			
Address HEATHLAND VALE, CLIMPY, BY FORT LANARKSHIRE	Н,					
LIK postordo   MV 11 OTW						
UK postcode ML11 8EN  Name(s)		Class of shares allotted				
JENINE PARKYNN		f1 00 Ordinary	Number allotted			
Address 12 CARMABEN BRAE, DOLPHINTON, WEST LINTON						
UK postcode EH46 7HF			- \			
Name(s)   DEREK RITCHIE		Class of shares allotted	Number allotted			
Address   35/2 BUCKINGHAM TERRACE, EDINBU	RGH					
UK postcode EH4 3AP						
Pleaserementhe indicate of comments of the management of the manag	ontinuation sl	heets (if any) attached to this form	0			
** A director / secretary / administrator / ad official receiver / receiver manager / volu	authorised atto ministrative reconstrative arrangem	erney  ** Please delete as appr	22.02 07 opriate			
Contact Details		MERCIAL LLP, 107 GEORGE STREE	ET. EDINBURGH			
You do not have to give any contact information in the box opposite but if	EH2 3ES, UNITED KINGDOM					
you do, it will help Companies House to contact you if there is a query on the		Tel				
form The contact information that you give will be visible to searchers of the public record	DX numbe	DX number DX ED403 DX exchange EDINBURGH				