



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC315171

Company Name in full

WINNETKA 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

20 03 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Preference

Number allotted

10

Nominal value of each share

£1.00

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

£2,000

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

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:

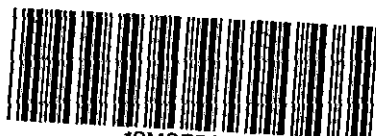
Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

MONDAY



SCT

SMCEP8EF

23/03/2009

COMPANIES HOUSE

1575

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
CES (Edinburgh) Limited	£1.00 Preference	10	
Address			
11 Swanston Steading, 109 Swanston Road, Edinburgh			
UK postcode	EH10 7DS		
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

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Signed

[Signature]

Date

20/3/09

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

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.

MBM COMMERCIAL LLP

5TH FLOOR, 7 CASTLE STREET, EDINBURGH

EH2 3AH

Tel 0131 226 8200

DX number 403

DX exchange ED

