

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP021

Company Number

SC325563

Company name in full

Calecon (Holdings) 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
3	1	0 7	2	0	0 7

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)

Ordinary		
40,074		
£1 00		
£1 46		

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

100%		
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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)

The transfer of 105,882 ordinary shares of £0.25 each
in Caledonian Economics Limited to the Company

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
or LP 4 Edinburgh 2

TUESDAY	SA	SCT	49
SBB6IS3X			
14/08/2007			
COMPANIES HOUSE			
SBXW3RTJ*			
04/08/2007			
532			
COMPANIES HOUSE			

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

Shareholder details		Shares and share class allotted	
Name Martin Finnigan		Class of shares allotted Ordinary	Number allotted 40,074
Address 18 Grierson Crescent, Edinburgh			
UK Postcode EH5 2AX			
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

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

Date

31/7/2007

Please delete as appropriate

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.

Morton Fraser LLP, 30-31 Queen Street, Edinburgh EH2 1JX

Tel

DX number ED119

DX exchange Edinburgh