

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 28/11/2008

Company Number: SC336304

Company Name ABR (EK) LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 22/01/2008 22/01/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALISON RUTHVEN Class of shares allotted: ORDINARY

Number allotted: 2

Address: 18 MARKET ROAD

CARLUKE

LANARKSHIRE UNITED KINGDOM

ML8 4BL

Authorisation

Authoriser Designation: director	Date Authorised: 28/11/2008	Authenticated:	Yes (SC)