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Return of Allotment of shares

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X4U078T3

Company Number: SC339369

Company Name A & M MACHRAY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/03/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 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: KENNETH DONALDSON Class of shares allotted: ORDINARY

Number allotted: 1

Address: 17 HAZEL ROAD

CUMBERNAULD

GLASGOW

UNITED KINGDOM

G67 3BW

Authorisation

Authoriser Designation: director	Date Authorised:	07/04/2009	Authenticated:	Yes (SC)