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Return of Allotment of shares

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Company Number: SC341213

Company Name A & M DISTRIBUTION LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/04/2008

Class of shares ORDINARY Number allotted 75
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: RHONA MAXWELL Class of shares allotted: ORDINARY

Number allotted: 25

Address: 21 CROSSHILL DRIVE

BO'NESS

WEST LOTHIAN UNITED KINGDOM

EH51 9JB

Name: GORDON AITCHISON DISTON Class of shares allotted: ORDINARY

Number allotted: 25

Address: 49 MUIRHEAD WAY

BISHOPBRIGGS

GLASGOW

UNITED KINGDOM

G64 1YG

Name: ROSALIND DISTON Class of shares allotted: ORDINARY

Number allotted: 25

Address: 49 MUIRHEAD WAY

BISHOPBRIGGS

GLASGOW

UNITED KINGDOM

G64 1YG

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2008 Authenticated: Yes (SC)