88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005) Return of Allotment of Shares

CHFP016								
Company Number	355575							
Company name in full	MSM HIGHLAND LIMITED							
								_
Shares allotted (including bonus shares Guidance Booklet GBA6)	nares):		From			То)	
Date or period during which shares were allotted		Day	Month	Year	Day	Month	Year	,
(If shares were allotted on one date enter that date in the "from" box)		2 5	0 2 2	0 0 9				
Class of shares (ordinary or preference etc.)	OI	RDINARY						
Number allotted	2							
Nominal value of each share	£	L						
Amount (if any) paid or due on eac share (including any share premium)	ch £1	L						
		<u> </u>	List the	names and ad number of			ottees and the	
If the allotted shares (including bor cash please state:	nus sha	ires) are	fully or p	artly paid up	otherwise	e than in		
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash								_
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)								
A TREATMENT WHEN HE RELIEVE HELDE LEVEL I DESCRIPTION OF HELDE			have comple f Companie	eted and signed s at:	the form p	lease sen	d it to the	

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SCT 08/04/2009 COMPANIES HOUSE 32

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotlland

Names and addresses of the allottees Shareholder details Shares and share class allotted (list joint allottees as one shareholder) Number Class of shares Name(s) allotted allotted ANGUS MACPHAIL Address ORDINARY 1 RUAIG, ISLE OF TIREE SKIPPINISH, **UK Postcode** Number Class of shares Name(s) allotted allotted CALLUM MACLACHLAINN Address ORDINARY 1 TOBERMORY BAD-DARAICH HOUSE, STRONGARBH, ISLE OF MILL **UK Postcode** Number Class of shares Name(s) allotted allotted Address **UK Postcode** Number Class of shares Name(s) allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form Date 25/02/09 Signed **A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor **Please delete as appropriate **Contact Details** You do not have to give any contact information in the box opposite but if

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.

JOHNSTON CARMICHAEL	
COMMERCE HOUSE	SOUTH STREET
ELGIN	Te l 01343 547492
DX number 520655	DX exchange ELGIN