

Please complete in typescript, or in bold black capitals. CHWP000

12/03/2009

**COMPANIES HOUSE** 

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(Revised 2005) Return of Allotment of Shares

Company Number	SC355757		
Company name in full	A & D CAUSON LIMITED		
Shares allotted (including bonus (see Guidance Booklet GBA6)			
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  2 7 0 2 2 0 0 9		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	Two		
Nominal value of each share	£1.00		
Amount (if any) paid or due on share (including any share premium			
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf		
f the allotted shares (including l cash please state:	bonus shares) are fully or partly paid up otherwise 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 the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)			
J HERMONE HERMAN H	When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

## Tames and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Andrew Livingston Causon		Class of shares allotted	Number allotted
Address 181 A Main Road		Ordinary	1
Elderslie			
UK Posto	code PA5 9ES		L
Name(s) David Ross Causon		Class of shares allotted	Number allotted
Address 4 Thorndene		Ordinary	, 1
Elderslie			<u> </u>
UK Posto	code PA5 9DA		<u></u>
Name(s)		Class of shares allotted	Number allotted
Address		<del>-</del> [	
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UK Posto	code L L L L L L	_	L
Name(s)		Class of shares	Number
<b>L</b>		allotted	allotted
Address			
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UK Poste	code LLLLLL		
Narne(s)		Class of shares allotted	Number allotted
Address		_	
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UK Posto	code L L L L L L		<b>L</b>
Please enter the number of continuation	on sheets (if any) attached to this	form	
** A director / secretary / administrator / admi	inistrative receiver / receiver /	atel ( 3   0 c	9
official receiver / receiver manager / volunt	lary arrangement supervisor		<del></del> -
Contact Details  You do not have to give any contact  Information in the box opposite but if	David Causon		<u> </u>
ou do, it will help Companies House to ontact you if there is a query on the	4 Thorndene		<del></del>
orm. The contact information that you	Elderslie PA5 9DA	Tel	
ive will be visible to searchers of the ublic record.	DX number	DX exchange	<del></del>