

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP021

Return of Allotment of Shares

Company Number

SC360291

Company name in full

Abbey Heritable Limited

Shares allotted (including bonus shares):

(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

07 07 2009

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
299		
£1.00		
£1.00		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100		

Consideration for which
the shares were allotted

(This information must be supported by
a certified copy of the



SCT 15/07/2009 853
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

WEDNESDAY

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MNH Limited <hr/> Address 11A Dublin Street <hr/> Edinburgh <hr/> UK Postcode E H 1 3 P G <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 99 <hr/> <hr/>
Name(s) ASWhite Developments Limited <hr/> Address Craigend, 2 Cromwell Road, <hr/> North Berwick, East Lothian <hr/> UK Postcode E H 1 3 9 4 L L <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 100 <hr/> <hr/>
Name(s) John Ian Russell <hr/> Address Villa 35, Frond C, Al Hilali, Palm Jumeirah, <hr/> PO Box 71547, Dubai, UAE <hr/> UK Postcode L L L L L L L <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 100 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form.

Signed

Date _____

** 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, 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.

Morton Fraser LLP	
30-31 Queen Street	
Edinburgh	Tel 0131 247 1000
DX number ED119	DX exchange Edinburgh