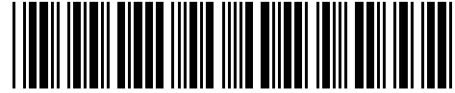




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X43EJPKA

Company Name: Hamish Robertson Project Management Ltd

Company Number: SC380750

Received for filing in Electronic Format on the: 01/12/2010

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
25/11/2010

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE IN ALL CIRCUMSTANCES THE SHAREHOLDERS CONFER POWERS TO THE BOARD OF DIRECTORS TO DECLARE DIVIDENDS IN SUCH A WAY AS THEY DETERMINE EACH SHARE IS ENTITLED TO A PRO-RATA PROPORTION OF ANY CAPITAL RESERVES ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.