



Companies House
for the record

Please complete in typescript, or
in bold black capitals
CHWP000

88(3)

(Revised 2005)

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note This form is only for use where the
contract has not been reduced to writing

Company Number

01160766

Company name in full

Duncan Lawrie Asset Management Limited

(formerly Douglas Deakin Young Limited)

gives the following particulars of a contract which has not been
reduced to writing

- 1 Class of Shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be
considered as paid up on each share
otherwise than in cash
- b The value of each share allotted
ie the nominal value and any premium
- c The amount to be considered as paid
up in respect of b

Ordinary		
2,000,000		
£1 00		
£1 00		
£1 1785		
£1 1785		

continue overleaf

Signed

Date

9/9/08

**Delete as appropriate

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

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

Mrs S Golding

1 Hobart Place

London SW1W 0HU

Tel 020 7245 1234

DX number

DX exchange



EDX

ERFWE00U
17/7/08
COMPANIES HOUSE

124

A23

AIJEY30Q
10/09/2008
COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

- 5** If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

2,000,000 shares issued to Duncan Lawrie Holdings Limited in return for the transfer of 333,450 Ordinary shares of £1 each in Hill Martin (Holdings) Limited for the consideration of £2,357,170 77

- 6** If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

- 7** If the allotment is made in consideration of the release of a debt, e g , a director's loan account, state the amount released

- 8** If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue