

Shares allotted (including bonus shares):

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

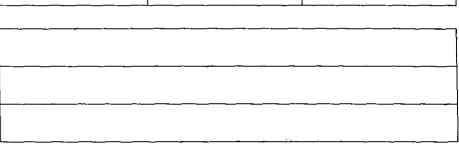
3148032				
ABERDEEN	INDEPENDENT	LIMITED	 	
			 	

	From		То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Ye	par Day M	onth Year	
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	100,000			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	£1			

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

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

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)





% that each share is to be

treated as paid up

When you have completed and signed the form 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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			SI	Shares and share class allotted		
Name	PG Nominees Limited	d.º		Class of shares allotted	Number allotted	
Address	PO Box 568 Granite	House		Ordinary	100,000	
L	La Grand Rue St Man	rtins				
	Guernsey UK Post	code CY16J	<u>3</u> _ _			
Name L				Class of shares allotted	Number allotted	
Address						
	UK Post	code	_			
Name				Class of shares allotted	Number allotted	
Address						
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<u> </u>	UK Post	code				
Name				Class of shares	Number	
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Name				Class of shares allotted	Number allotted	
Address						
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	UK Post	code ∟ ∟ ∟ ∟ ∟ ι				
Please	e enter the number of continuation	on sheets (if any) attach	ed to this form	1		
Signed	th Cyli		Date _	1-6-04		
A di	rector / secretary / administrator / admin	letrative receiver / receiver ma	nager / receiv er	Plea	se delete as appropriate	
	the name, address, umber and, if available,					
a DX number	er and Exchange of the panies House should					
	ere is any query.			Tel		
		DX number	DX	DX exchange		