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Please do not write
in this margin

Please complete
legibly, preferably
in black type, or
bold block

* insert full name
of company

† distinguish
between
ordinary

Complete (a)
or (b) as
appropriate

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

88 (2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3148032

1. Name of company

Aberdeen Independent Limited

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1,000,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 1 June, 1998] , or

(b) [from _____ to _____] s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):

For official Use



A25 *ABCZ57KS* 503
COMPANIES HOUSE 03/07/98

COMPANIES HOUSE 15/06/98

4. Names and addresses of the allottees

Description of Shares	Ordinary		
Names and Addresses	Number of shares allotted		
M T G Paynter and M J Barwell c/o 7 Cheyne Walk, Northampton, NN1 5PT	75,000		
M T G Paynter and K L Barwell c/o 7 Cheyne Walk, Northampton, NN1 5PT	50,000		
PG Trustees ref: AIL12, PO Box 146, 3 Mulcaster Street, St Helier, Jersey	200,000		
PG Trustees ref: AIL13,PO Box 146, 3 Mulcaster Street, St Helier, Jersey	200,000		
PG Trustees ref: AIL14, PO Box 146, 3 Mulcaster Street, St Helier, Jersey	400,000		
PG Trustees ref: AIL15, PO Box 146, 3 Mulcaster Street, St Helier, Jersey	75,000		
Total	1,000,000		

Please do not
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**Please complete
legibly, preferably
in black type, or
bold block lettering**

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed [Signature] Designation: Director Date 8.6.98

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh