

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHAALOOO	
Company	Number

SC011580

Company name in full

Shares allotted (including bonus	shares):	
	From	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 3 0 5 2 0 0	8 2 3 0 5 2 0 0 8
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	11580	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£15	
List the names and addresses of the all	ottees and the number of share:	s allotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise th	an in cash please state:
% that each share is to be treated as paid up		
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)		

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

harge

31/05/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2

SCT

Form revised 10/03

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

visible to searchers of the public

record

Shareholder details	Shares and share class allotted		
Name CHARLESTOWN HOLDINGS LIMITED	Class of shares allotted	Number allotted	
Address 16 CHARLOTTE SQUARE, EDINBURGH	ORDINARY	11580	
UK Postcode E H 2 4 D F	L		
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode		t	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm	 	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropnate	
ou do not have to give any contact SHIRLEY JOHNSTON			
nouse to contact you if there is a	DAFC, EAST END PARK, HALBEATH DUNFERMLINE Tel 01383 745964		

DX number

DX exchange