

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC19411

Company name in full

JOHN DICKSON & SON LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 5 0 7 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY D

Number allotted

800,000

Nominal value of each share

£0.075

**Amount (if any) paid or due on each
share** (including any share premium)

£0.075

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:

% 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 please 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name CHARLES ROBERT PALMER		Class of shares allotted ORDINARY D £0.075	Number allotted 800,000
Address 2308 TIMBERLANE, HOUSTON, TEXAS 77027, USA			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____			
UK Postcode _ _ _ _ _			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date

15 JULY 2003

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Burness	
50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ	
JOH/3/35 - WJC - 558177	Tel 0131 473 6000
DX number ED73	DX exchange Edinburgh