

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

0	1	0	8	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

222,500

Nominal value of each share

£1

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

£5.61

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

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**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



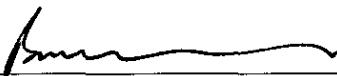
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ALASDAIR NORTH GRANT LAING Address LOGIE ESTATE, FORRES, MORAY, INVERNESS-SHIRE UK Postcode I V 3 6 2 Q N		Class of shares allotted ORDINARY 	Number allotted 109,159
Name GILBERT WAYNE HODGE Address 10 VINEYARD DRIVE, SAN ANTONIO, TEXAS, USA UK Postcode		Class of shares allotted ORDINARY 	Number allotted 113,341
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

0

Signed



Date

12. 8. 02

XXXXX secretary / administrator / joint shareholder / nominee director / director / manager / treasurer

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.

Lynne Woodcock, Burness, 50 Lothian Road,

Festival Square, Edinburgh, EH3 9WJ

Ref: LMGW/JOH/3/30

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh