

G

Return of allotments of shares

88(2)

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

32434

* insert full name
of company

1. Name of company

* Semple & Cochrane Limited

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	250		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 17th May 19 95] £, or

~~for £1000 from 19/05/95 to 19/05/95~~

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 Transfer of 100 Ordinary Shares of £1 each in shares were allotted Semple & Cochrane (Aberdeen) Limited (No.119275) from T A Clark, L Delaney J E McKee, I D McKendrick and W Peace to the Company.			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

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

MacRoberts
Solicitors.
27 Melville Street
EDINBURGH
EH3 7JF
0131 226 2552
NMM/KF/SE512 002

For official use

Post room



4. Names and addresses of the allottees

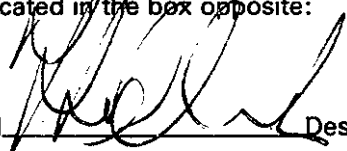
Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Thomas A Clark	46		
"Clifton"			
Kilbarchan Road			
Bridge of Weir			
Luke Delaney	38		
2 Barons Gate			
Bothwell			
Glasgow			
John E McKee	38		
"Polbae"			
Elphinstone Road			
Whitecraigs			
Glasgow			
Ian D McKendrick	38		
Craigmiln			
Moor Road			
Strathbland			
William Peace	40		
28 Kingswood Road			
Kingswells			
Aberdeen			
Total	200		

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

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

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

Signed 

Designation † Director

Date 17/5/95

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ