



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

CHA196

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

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company number

SC32434

1. Name of company

* insert full name
of company

* **SEMPLE COCHRANE PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

| Description of shares † | Ordinary | | |
|---|----------|---|---|
| A Number allotted | 956988 | | |
| B Nominal value of each | £ 0.10 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 2.95 | £ | £ |

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30th October 19⁹⁷] §, or

(b) [from 19 to 19] §

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.

100%

E Consideration for which the
shares were allotted

SEE PAPER APART

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
SE512003/JMI/NMM

For official use



SCT *SLLVLGA4* 232
COMPANIES HOUSE 13/05/99

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 Andrew Clark Clifton, Kilbarchan Road, Bridge of Weir | 96962 | | |
| Ian Dempster McKendrick 36 St. Germain's, Bearsden, Glasgow, G61 | 64803 | | |
| Lou Delaney 6 Barons Gate, Bothwell, Glasgow | 76761 | | |
| William Lawrie Sinclair 14 Firth Gardens, Barassie, Troon, Ayrshire | 44441 | | |
| Bank of Scotland London Nominees 55 Old Broad Street, London, EC2P 2HL | 31720 | | |
| Bank of Scotland Nominees (Unit Trusts) 55 Old Broad Street, London, EC2P 2HL | 45000 | | |
| British Overseas Bank Nominees Limited Regent's House, PO Box 348, 42 Islington High Street, London, N1 8XL | 100000 | | |
| Merrill Lynch International PO Box 293, 20 Farringdon Road, London | 10000 | | |
| MSS Nominees Limited Mariner House, Pepys Street, London | 20000 | | |
| Total | | | |

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

1

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

Signed _____ Designation† _____ Date _____

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

4. Names and addresses of the allottees

Please do not
write in the
margin

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Mulcaster Street Nominees Limited | 10000 | | |
| PO Box 718, St. Helier, Jersey, JE4 8ZA | | | |
| N C Lombard Street Nominees Limited | 55000 | | |
| Regent's House, PO Box 348, 42 Islington | | | |
| High Street, London N1 8XL | | | |
| Nutraco Nominees Limited | 210000 | | |
| 67 Lombard Street, London, EC3P 3DL | | | |
| Popeshead Nominees Limited | 50000 | | |
| 1 Legg Street, Chelmsford, Essex, CM1 1JS | | | |
| Productive Nominees Limited | 35000 | | |
| Broadwalk House, 5 Appold Street, London | | | |
| Torrie Nominees | 10000 | | |
| 132 Rose Street, Edinburgh, EH2 3JD | | | |
| Willbro Nominees Limited | 6500 | | |
| PO Box 515, 6 Broadgate, London EC2M | | | |
| Winterflood Securities Limited | 10000 | | |
| Walbrook House, 23-29 Walbrook, London | | | |
| Forth Estuary Engineering (Holdings) | 80801 | | |
| Edinburgh Dock, Leith, Edinburgh | | | |
| Total | 956988 | | |

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bold block letteringWhere the space given on this form is inadequate, continuation
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be indicated in the box opposite:
‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date 30/10/97

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