

**G**

## Return of allotments of Shares

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

**88(2)**

To the Registrar of Companies

Company Number

(REVISED 1988)

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

1. Name of company

69466

Castleland Limited

2. This section must be completed for all allotments

Description of shares	Non-Voting	Ordinary	
A Number allotted	7	90	
B Nominal value of each	£ 1.00	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

Date(s) on which shares were allotted  
on 12 April 1995

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 &amp; 3)

D Extent to which each share is to be treated as paid up (%)	N/A	N/A	
E Consideration for which the shares were allotted			

## 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): CHAPP  
 The Commercial Law Practice  
 The Commercial Law Practice  
 Windsor House, 12 Queen's Road  
 ABERDEEN  
 Grampian AB1 6YT Scotland

Tel: 01224 621166

For official use

Post room



## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other Non-Voting Ordinary
Chess Holdings International Limited Falcon House, Union Grove Lane, ABERDEEN, Grampian, AB1 6XU, Scotland	65		
Grant, David John 22 Shetland Drive, KILMARNOCK, Ayrshire, KA3 2HW, Scotland			7
(continued)	25		
Total	90		7

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

Signed *James Stewart* x *John* Designation DIRECTOR Date 12/4/95

JOHN SMILLIE LIMITED - 30542\*

ABBREVIATED ACCOUNTS

31ST DECEMBER, 1994

D.M. McNAUGHT & CO.,  
CHARTERED ACCOUNTANTS,  
REGISTERED AUDITOR,  
166 BUCHANAN STREET,  
GLASGOW, G1 2LS.