



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

75153

Company name in full

Wm McKinnon & Co 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 4 1 2 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc)

"C" Ordinary

Number allotted

8,604

Nominal value of each share

£ 1.00

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

£ 14.36

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 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 DX 235
For companies registered in Scotland Edinburgh



SCT SETGPWMM 1220
COMPANIES HOUSE 21/12/00

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20 December 2000.

Please delete as appropriate

KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

DX number 3

DX exchange ABERDEEN