

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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)

(REVISED 1988)

"Preference")

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

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

* insert full name of company

Company number 135331 Name of company Heather Fishing Company Limited

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments 14% Redeemable cumufaci Description of shares t Participating Preferen ORDINARY A Number allotted Shares B Nominal value of each <u>(©0</u>000 C Total amount (if any) paid or due and payable on each share (including premium if any) £ £

f complete (a) or (b) as appropriate

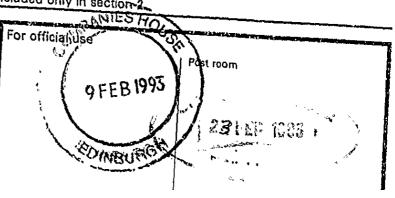
	E E	£*
	Date(s) on which the shares were allotted	L Harry
1	(a) [on 5 + Lectronal 19 93] 5, or	
Ì	10) trom	
ĺ	The names and addresses of the allottees and the	1 8
	The names and addresses of the allottees and the number of shares allotted to each shown is wholly or partly other than 19.	ıld be
_	3. If the alignment is wholly or partly other than for cash the following information (see notes 2 & 3)	Marien . To be

3. If the allotment is wholly or partly other than for cash the following information must be given

D Extent to which	ch each share is to be treated as p	and the	must b	e given
Please use pe	rcentage.	aid up,		Marriada, Paris James and St.
E Consideration shares were al	for which the			
NOTES				

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

Presentor's name address, telephone number and reference (if any): Dundas & Wilson 25 Charlotte Square Edinburgh FH2 4EZ



4. Names and addresses of the allottees

F(E25E:464)4. write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Denholm Fishselling Limited		50,000			
12 Timber Bush					
Edinburgh			<u></u>		
Lithgows Limited		50,000			
Netherton, Langbank					
Port Glasgow					
Renfrewshire PA14 6YG					
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	 	-	·		
Total		100,000			

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite:		rei nir
Signed Grey Designation#_	Secret Fevery Date 5/2/93 Reco	eiv otl
Companies registered in England and Wales	Companies registered in Scotland	

or Wales should deliver this form to:-

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

should deliver this form to:-

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

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



COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



lease do not rite in this nargin

lease complete agibly, preferably a black type, or To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

1 black type, or		Company number					
old block lettering			135351	•			
insert full name	1. Name of company			1) F 1 (1) 1 1 1 1 1 1 1 1			
of company	* HEATHER FISHING COMPANY LIMITED			<u> </u>			
		وغيبية اعتمادات والمساود والمساود		1			
. • . • . • . • . •	2. This section must be completed for all allotments						
distinguish between ordinary	Description of shares †	ORDINARY					
preference, etc.	A Number allotted	119,700					
	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	Date(s) on which the shares were allotted (a) [on <u>5TH FEBRUARY</u> 19 93] §, or						
appropriate	(h) [from 19 19 19						
	(b) [from 19 to 19						
	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 u Please use percentage.	ip. 100%					
	E Consideration for which the shares were allottedFISHING_VESSEL			<u>-</u>			
			<u> </u>				
	NOTES 1. This form should be delivered to the Registrar of Comallotment.	panies within on	e month of the	(first) date of			
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrater return containing the information at D & E. The company may deliver this information by comp 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 to section 88(3) (Form No 88(3)).						
3	3. Details of bonus issues should be included only in sect	tion 2.					
r	Presentor's name address, telephone For official use number and reference (if any): Dundas & Wilson CS	or official use					

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GRP/PSW/DIC/D0811.032

Saltire Court 20 Castle Terrace Edinburgh EH1 2EN

4. Names and addresses of the allottees

Please do not write in the margin

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

ames and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
JOHN MCLEMAN						
WESTER BENNETSFIELD AVOCH	119,770					
ROSS-SHIRE						
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Total						

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sheets should be used and the number of sheet be indicated in the box opposite: Signed	*	Ca_R	, 17.2.9	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		- appropriate I	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	ompanies The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			