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

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

Company number

135351

* insert full name
of company

1. Name of company

* Heather Fishing Company Limited

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

14% Redeemable Cumulative

Description of shares †	ORDINARY	Participating Shares	Preference ("Preference")
A Number allotted			
B Nominal value of each		100000	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1	£
	£	£ 1	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5th February 19 93] ‡, or(b) [from _____ 19 _____ to _____ 19 _____] ‡
The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf3. 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 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.

Presenter's name address, telephone
number and reference (if any):
Dundas & Wilson
25 Charlotte Square
Edinburgh
EH2 4EZ

For official use

Post room

9 FEB 1993

EDINBURGH

23 FEB 1993



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)

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

Company number

135351

1. Name of company

* HEATHER FISHING COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
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	£	£

Date(s) on which the shares were allotted

(a) [on 5TH FEBRUARY 1993] £, 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 FISHING VESSEL			

NOTES

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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):

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN

For official use

Post room

23. 11. 1993

EDINBURGH

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

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