

Return of allotments of shares

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
(see note 1)

Company number

SC163914

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

1. Name of Company

* insert full name
of company*
THE LAWHILL FARMING COMPANY LIMITED

2. This section must be completed for all allotments

+ distinguish
between
ordinary
preference, etc.

Description of shares +	Ordinary		
A Number allotted	9998		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

** complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 25 March 1996]**, or
(b) [from xxxxxxxxxxxxxxxx to xxxxxxxxxxxxxxxx]**

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)

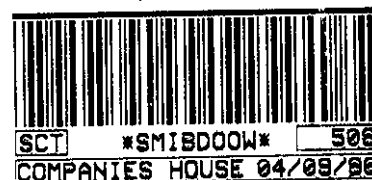
D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			

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):

For official use

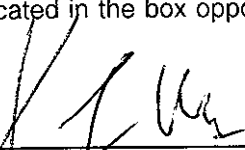


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
James Elton Denby Roberts The Old School House, Trinity Gask, Auchterarder, Perthshire PH3 1LH	8998		
Cameron Buchanan Gateside, Old Church Lane, Duddingston, Edinburgh EH15 3PX	500		
Iain Stirling Dickmont Law, Arbroath, Angus	500		
Total	9998		

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:

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

Signed


Designation* *Director*Date *28/8/96*

Companies registered in England and Wales
or Wales should deliver this form to:

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ