

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) (see note 1)

(**REVISED 1988**)

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

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

* insert full name 1. Name of company

Company number 169052

*	GLASGOW COLD STORAGE LIMITED	

† distinguish between ordinary preference, etc.

of company

2. This section must be completed for all allotments			
Description of shares ‡	ORDINARY		
A Number allotted	98		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 98	£	£

§ complete (a) or (b) as appropriate

	e(s) on which the shares were				
(a)	[on <u>20TH DECEMBER</u>	. 19 <u>_96</u>] §, or		
(b)	[from	19	to	19] §
The	names and addresses of the en overleaf	allottees a	nd the number of s	hares allotted to each s	nould be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

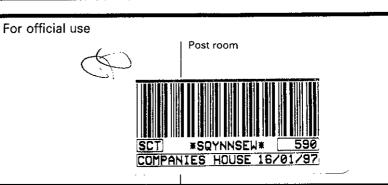
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

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.

Presentor's name address, telephone number and reference (if any):

WILLIAM DUNCAN & CO 94 HOPE STREET GLASGOW G2 6PH 0141-248-6413



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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR GORDON MAT.COT.M DOUGALL	39		
14 MELVILLE TERRACE			
STTRLTNG			
FK8 2NE			
MRS MARGARET JENNIFER DOUGALL	20		
14 MELVILLE TERRACE			
STIRLING			
FK8 2NE			
MR JOHN STEWART OSWALD	19		
NORTHFIELD FARM			
DENNY			
STIRLINGSHIRE			
FK6 6RB			
MRS ELISANNE MARSHALL OSWALD	20		
NORTHFIELD FARM			
DENNY			
STIRLINGSHIRE			
FK6 6RB			
<u> </u>			
Tota	al 98	İ	

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 Bisamy Winald Designation + Company Sceretary Date 27/12/96

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

Companies registered in England and Wales

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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