

## Return of allotments of shares

88(2)

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

Company number

177001

Name of company

\*Insert full name of company

Mackays of Dingwall Limited

2. This section must be completed for all allotments

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

2. 1110 000001			
Description of shares +	Ordinary		
A Number allotted	1		
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	£	£

Date(s) on which the shares were allotted

(a) [on 15th December

1997

] **§** , or

to

19

§

(b) [from

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.

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 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.

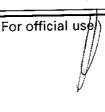
Presentor's name, address, telephone number and reference (if any):

Dundas & Wilson CS

Saltire Court

20 Castle Terrace

Edinburgh EH1 2EN





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Please do not write in the margin

Names and Addresses	Numbe	margin		
	Ordinary	Preference	Other	Please complete legibly, preferably
Muir Mackay Mandala Brae Farm Dingwall IV15 9UE	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
Total	1			j

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:

!	l Secre	tary,	
	Admi	nistrator.	
	Admi	nistrative	
	Recei	ver, or	
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		land) as	
Data = th	appropriate		
Date 15 W	DECEMBER	190	

Companies registered in England and Wales

Designation + DIRECTOR

Companies registered in Scotland should deliver this form to:-

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

or Wales should deliver this form to:

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

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.

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