

**G****88(2)****Return of allotments of shares**

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

Please do not  
write in this  
margin**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

177001

**1. 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.

Description of shares +	Ordinary		
<b>A</b> Number allotted	1		
<b>B</b> Nominal value of each	£ £1.00	£	£
<b>C</b> 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 15th December 1997] s, or

(b) [from 19 to 19 s

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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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

For official use



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Muir Mackay Mandala Brae Farm Dingwall IV15 9UE	1		
Total	1		

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

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 M. Mackay Designation DIRECTOR Date 15<sup>th</sup> DECEMBER 1997

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

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