

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)

Company number 177862

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

* insert full name of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Name	e of company	
*	Carrickbeach Limited	•
		

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	44,998			
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 share	es were allotted	•
(a) Yon 9th October		
(h) Ifrom	19 to	191 §
The names and addresses	s of the allottees and the number	of shares allotted to each should be
given overleaf		following information must be given

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

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

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 For official use number and reference (if any):

Wright, Johnston & Mackenzie

Solicitors

12 St Vincent Place

Glasgow, G1 2EQ

Tel: 0141-248-3434 Ref: D0912001.KMC.CN





COMPANIES HOUSE 15/10/9

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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	esses Number of shares allotted		
	Ordinary	Preference	Other
Kevin Gordon Durose	19,999		
304 Birches Head Road	1		
Hanley			
Stoke-on-Trent	1		
ST1 6NA			
Andrew Dunlop Plenderleith	12,499		
7 Stoneyhill Terrace			
Musselburgh			
East Lothian			
EH21 6S9			·
Ian Laidlaw Hay	12,500		
170 Kingswood Drive			
Glasgow			
G44 4RB			
			-
Total	44.998		

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
Signed Kerm Duray. Designation = Director Date 9/10/97	Administrativ Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies registered in Scotland	appropriate

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