

88(2)

Return of Allotment of Share

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

SC 187484

Company name in full

MCBAINS COOPER SCOTLAND LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

31 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£12,142.85 paid

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardi

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALLISTAIR DAVID CORMACK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Address <u>BROOKFIELD, DRUMMOND TERRACE, CREIFF, PERTHSIRE</u>			
UK Postcode <u>P H 7 4 A N L</u>			
Name <u>MELVYN LEIPER RITCHIE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Address <u>44 DUNECHT ROAD, WESTHILL, ABERDEENSHIRE</u>			
UK Postcode <u>A B 3 2 6 R H</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			

Please enter the number of continuation sheets (if any) attached to this form

Signed

PHILIP CURRIE
Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

12/5/04

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CTC. STRINGER SAUL 17 HANOVER SQ LONDON W1S 1HU

Tel 02079178500

DX number 82984

DX exchange MAYFAIR