

88(2)

Return of Allotment of Shares

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

29 05 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

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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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Cc

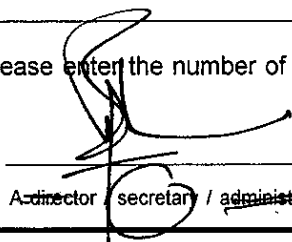


Names and addresses of the allottees (List joint share allotments consecutively)

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

Date

20/8/04

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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