



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

SC188650

Company name in full

Thomson Shepherd Limited

88(2)

Return of Allotment of Shares

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

04 04 2008

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Preference

Number allotted

1,000,000 00

Nominal value of each share

£1

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

£1,000,000 00

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



SCT

SX3C10RW
21/06/2008
COMPANIES HOUSE

1695

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

Shareholder details		Shares and share class allotted	
Name Symington Glass (2) Limited (SC270869)		Class of shares allotted	Number allotted 1,000,000
Address Beneagles Exchanges, 22 Whitefriars Street, Perth			
UK Postcode PH 1 1 PP			
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed

Date

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Addleshaw Goddard LLP	
Sovereign House, Sovereign Street, Leeds, LS1 1HQ	
Tel 0113 209 2000	
DX number 12004	DX exchange Leeds