88(2)

Please complete in typescript

or in bold black capitals.				Retui		evised 2005) ent of Shares
CHFP016						
Company Number	SC201063					
Company name in full	MORAY FIRTH INSURANCE BROKERS LIMITED					
Shares allotted (including bonus states (see Guidance Booklet GBA6)	hares):		From			То
Date or period during which shares were allotted		Day	Month	Year	Day Mo	nth Year
(If shares were allotted on one date enter that date in the "from" box)		0 4	0 1 2	0 0 6		
Class of shares (ordinary or preference etc.)	"E	" ORDI:	KARY			
Number allotted	180	0				
Nominal value of each share	£.1	•				
Amount (if any) paid or due on eac share (including any share premium)	ch £9	1.59				
			List the			e allottees and the
If the allotted shares (including bot cash please state:	nus shai	res) are	fully or p	artly paid up	otherwise tha	an in
% that each share is to be treated as paid up		-			Ĭ	
% (if any) that each share is to be paid up in cash		_				
Consideration for which the shares were allotted						
(This information must be supported by the original or a certified copy of the						
contract or by Form 88(3) if the contract is not in writing)			<u>-</u>			
	WI	nen you	have comple f Companie	eted and signe	d the form pleas	e send it to the
		J.5 G.		= 		

COMPANIES VOLUE 09/2005

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotlland

Names and addresses of the allottees Shareholder details Shares and share class allotted (list joint allottees as one shareholder) Number Class of shares Name(s) allotted allotted ROBERT JOHN JACK Address 180 ORDINARY 6 WOODSIDE CRESCENT INVERNESS **UK Postcode** Number Class of shares Name(s) allotted allotted Address **UK Postcode** Class of shares Number Name(s) allotted allotted Address **UK Postcode** Class of shares Number Name(s) allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form Date 04/01/06 Reader Signed **A director / secretary / administrator / administrative receiver / receiver / **Please delete as appropriate official receiver / receiver manager / voluntary arrangement supervisor **Contact Details** You do not have to give any contact information in the box opposite but if

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.

JOHNSTON CARMICHAEL	
COMMERCE HOUSE	SOUTH STREET
ELGIN	Tel 01343 547492
DX number 520655	DX exchange ELGIN