88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

| • | | | |
|---|--|----------------|--|
| CHFP016 | | | |
| Company Number | SC201063 | | |
| Company name in full | MORAY FIRTH INSURANCE BROKERS LIMIT | ſED | |
| • | | | |
| | | | |
| Shares allotted (including bonus | s shares): From | То | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | |
| (If shares were allotted on one date enter that date in the "from" box.) | 2 9 0 4 2 0 0 1 | | |
| Class of shares (ordinary or preference etc.) | ORDINARY "A" ORDINARY "B" | | |
| Number allotted | 2499 2499 | | |
| Nominal value of each share | £1 £1 | | |
| Amount (if any) paid or due on each share (including any share premium) | £1 £1 | | |
| List the names and addresses of the al | lottees and the number of shares allotted to e | 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 | 100% | | |
| Consideration for which the shares were allotted | DIRECTORS LOAN ACCOUNTS 2499 X 2 | | |
| (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 DX 33050 Cardiff For companies registered in England and Wales

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



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

| Shareholder details | | Shares and share | Shares and share class allotted | |
|---|---|-------------------------------|---------------------------------|--|
| Name HUGH ALEXANDER CARTER | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| VILLA CALELLA, 35 SMITH DRI | VE | ORDINARY "A" | 2499 | |
| ELGIN | | | | |
| UK Postcode | I V 3 0 4 N F | | <u></u> | |
| Name DUNCAN SCOTT | | Class of shares allotted | Number allotted | |
| Address | | | | |
| PENNYGHAEL, FARR | | ORDINARY "B" | 2499 | |
| INVERNESS | <u></u> | | | |
| UK Postcode | I V 2 6 X 5 | | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| | | | <u></u> | |
| | | _ | L | |
| UK Postcode | <u> </u> | | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | - | | |
| | | | | |
| L | | | <u> </u> | |
| UK Postcode | | | | |
| | | | | |
| Please enter the number of continua | idon sneet(s) (ir any) attached to th | ns torm | | |
| Signed Recarles | D: | ate 29/04/01 | | |
| A director / secretary / administrator | / administrative receiver / receiver ma | nager / re ceiv er | ete as appropriate | |
| Please give the name, address, elephone number and, if available, | JOHSNTON CARMICHAEL | | | |
| DX number and Exchange of the Derson Companies House should | COMMERCE HOUSE | SOUTH STREET | | |
| contact if there is any query. | ELGIN | Tel 01343 54 | 7492 | |
| | DX number 520655 | DX exchange ELGIN | | |
| | | | | |