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COMPANIES FORM No. 88(3)

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Pursuant to section 88(3) of the Companies Act 1985

**Note: This form is only for use when the contract
has not been reduced to writing**

To the Registrar of Companies
(address overleaf)

For official use

Company Number

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SC 204 190

Please do not
write in the space
below for Inland
Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

* insert full name
of company

* STOCKAN SLON + SINCLAIR MACDONALD LIMITED

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	80,000
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2 The nominal value of each such share	£	1	00
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3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	1	00
b The value of each share allotted i.e. the nominal value and any premium	£	1	00
c The amount to be considered as paid up in respect of b	£	80,000	00

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	N/A.
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Presenter's name address and
reference (if any) :

LOWS ORKNEY
Solicitors
5 Broad Street
Kirkwall KW15 1DJ

REF ASD.

For offic
Capital Sec

SCT SXBUM9Z0 0408
COMPANIES HOUSE 15/04/02
COMPANIES HOUSE 28/03/02
COMPANIES HOUSE 20/10/01

Please do not write in this margin

* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

	£
Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	80,000
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	65,560
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc.	
Book and other debts	94,938
Cash in hand and at bank on current account, bills, notes, etc	105
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	1000
Other property	
	241,603

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Jan E. W. Sloan Designation Director Date 11 May 2001

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £250,000

Jan E. W. Sloan 11 May 2001

[Signature] 11 May 2001

Signed [Signature] Date 11 May 2001

Signed [Signature] Date 9 May 2001

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB