

COMPANIES FORM No 88(2)

Return of allotments of Shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2,PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

1. Name of company

204818	

Company Number

- insert full name of company
- * Clavamore Limited
- 2. This section must be completed for all allotments
- † distinguish between ordinary preference, etc.

De	escription of Shares †	Ordinary £1	
Α	Number allotted	29,999	
В	Nominal value of each	£ 1.00	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	

§ complete (a) or (b) as appropriate

Date(s) on which shares were allotte	ed	
(a) [on <u>04 April 2000</u>] §, or	
(b) [from	to]§
The names and addresses of the al	lottees and the number of shares allotted to ea	ach should be

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.

Please use percentage

E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ Post room

SCT S4S7G00B
COMPANIES HOUSE

Post room

A D054

01224 621621

4. Names and addresses of the allottees Please do not write in this margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering CLIFTON GEORGE COLLIER 21 CROMAR GARDENS, KINGSWELLS, ABERDEEN, AB15 8TF, SCOTLAND 15,000 IAN ORD JARDINILE, 6 WELLWOOD TERRACE, CULTS, ABERDEEN, AB15 9JA, SCOTLAND 14,999 29,999 **TOTAL** Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite ‡ Insert Director, Secretary, Administrator Administrative Receiver or Receiver (Scotland) as appropriate Signed Designation ‡ Date Companies registered in England and Wales or Wales should deliver this form to:-Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle House Edinburgh EH1 2EB