

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC205976

Company Name in full

ORKELL LIMITED

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From						To											
Day	Month	Year	Day	Month	Year												
2	2	0 7	2	0	0 8												
<table border="1"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td></td><td></td><td></td> </tr> </table>						Day	Month	Year									
Day	Month	Year															
<table border="1"> <tr> <td>Ordinary</td> <td></td> <td></td> </tr> <tr> <td>7,142,857</td> <td></td> <td></td> </tr> <tr> <td>£0 01</td> <td></td> <td></td> </tr> <tr> <td>£0 028</td> <td></td> <td></td> </tr> </table>						Ordinary			7,142,857			£0 01			£0 028		
Ordinary																	
7,142,857																	
£0 01																	
£0 028																	

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be treated as  
paid up  
% (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)


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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2



SCT 02/09/2008 916  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> EWAN BROWN	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 76,840
<b>Address</b> BRUCEKNOCKE, 9 BELMONT DRIVE, EDINBURGH		
<b>UK postcode</b>   EH12 6JW		
<b>Name(s)</b> RICHARD RONALD JAMES BURNS	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 714,286
<b>Address</b> 31 SAXE COBURG PLACE, EDINBURGH		
<b>UK postcode</b>   EH3 5BP		
<b>Name(s)</b> DAVID JOHN MORRIS FAIRNIE	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 65,022
<b>Address</b> 6 OLD SCAPA ROAD, KIRKWALL, ORKNEY		
<b>UK postcode</b>   KW15 1BB		
<b>Name(s)</b> ROY JOHN FLETT	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 53,572
<b>Address</b> MORETON, ST OLA, ORKNEY		
<b>UK postcode</b>   KW15 1TR		

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 /  
 official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number 403

DX exchange EDINBURGH

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> ANDREW JOHN GAMMELL	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 142,947
<b>Address</b> LAGUNA HOUSE, MURTHLY, PERTH		
<b>UK postcode</b>   PH1 4HE		
<b>Name(s)</b> GAVIN JOHN NORMAN GEMMELL	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 1,089,405
<b>Address</b> 14 MIDMAR GARDENS, EDINBURGH, MIDLOTHIAN , SCOTLAND		
<b>UK postcode</b>   EH10 6DZ		
<b>Name(s)</b> DUNCAN MERVIN NORMAN HILL	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 92,139
<b>Address</b> IONA, LYNN PARK, KIRKWALL, ORKNEY		
<b>UK postcode</b>   KW15 1SL		
<b>Name(s)</b> DAVID MELVILLE STEELE JOHNSTON	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 161,481
<b>Address</b> FAIRNIELAW HOUSE, ATHELSTANEFORD , NORTH BERWICK		
<b>UK postcode</b>   EH39 5BE		

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# Names and addresses of the allottees

Company No SC205976

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> ROY PATRICK	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 178,571
<b>Address</b> 16 MIDMAR GARDENS, EDINBURGH		
<b>UK postcode</b>   EH10 6DZ		
<b>Name(s)</b> EUAIN JAMES PENNY	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 126,850
<b>Address</b> LYNN SIDE, LYDE ROAD, HARRAY, ORKNEY		
<b>UK postcode</b>   KW17 2LA		
<b>Name(s)</b> DANIEL MICHAEL STRACHAN RUTTERFORD	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 55,370
<b>Address</b> 20 THORBURN ROAD, EDINBURGH		
<b>UK postcode</b>   EH13 OBQ		
<b>Name(s)</b> MICHAEL DAVID RUTTERFORD	<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 714,286
<b>Address</b> FLAT 14, 22 KINELLAN ROAD, MURRAYFIELD, EDINBURGH, UNITED KINGDOM		
<b>UK postcode</b>   EH12 6ES		

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND		<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 2,142,857
<b>Address</b> 150 BROOMIELAW, 5 ATLANTIC QUAY, GLASGOW			
<b>UK postcode</b>   G2 8LU			
<b>Name(s)</b> HELEN SEALEY		<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 714,286
<b>Address</b> 4 CASTLELAW ROAD, EDINBURGH, MIDLOTHIAN, SCOTLAND			
<b>UK postcode</b>   EH13 0DN			
<b>Name(s)</b> DOUGLAS ANDREW SMITH		<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 76,840
<b>Address</b> TWEED LODGE, KERFIELD, PEEBLES, SCOTLAND			
<b>UK postcode</b>   EH45 8LY			
<b>Name(s)</b> GILES HAMILTON		<b>Class of shares allotted</b> £0 01 Ordinary	<b>Number allotted</b> 23,819
<b>Address</b> MEIKLERIG, STENTON, BY DUNBAR, EAST LOTHIAN			
<b>UK postcode</b>   EH42 1TF			

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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ERIC MACFIE YOUNG	Class of shares allotted £0 01 Ordinary	Number allotted 714,286
Address INGSAY, 43 STIRLING ROAD, EDINBURGH		
UK postcode EH5 3JB		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed R.S. McKinnonDate 22/7/08

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