

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

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)

From

Day	Month	Year
2	2	0 7 2 0 0 8

To

Day	Month	Year

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)

Deferred		
3,091,013		
£0.000001		
£0 000001		

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

TUESDAY



SCT

02/09/2008

529

COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ROY JOHN FLETT	Class of shares allotted £0 000001 Deferred	Number allotted 210,650
Address MORETON, ST OLA, ORKNEY		
UK postcode KW15 1TR		
Name(s) DUNCAN MERVIN NORMAN HILL	Class of shares allotted £0 000001 Deferred	Number allotted 199,861
Address IONA, LYNN PARK, KIRKWALL, ORKNEY		
UK postcode KW15 1SL		
Name(s) ALISTAIR JAMES BRUCE	Class of shares allotted £0 000001 Deferred	Number allotted 81,164
Address SHENAVALL, EASTHILL, KIRKWALL, ORKNEY		
UK postcode KW15 1LY		
Name(s) EUAIN JAMES PENNY	Class of shares allotted £0 000001 Deferred	Number allotted 87,381
Address LYNN SIDE, LYDE ROAD, HARRAY, ORKNEY		
UK postcode KW17 2LA		

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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) DAVID JOHN MORRIS FAIRNIE	Class of shares allotted £0 000001 Deferred	Number allotted 56,192
Address 6 OLD SCAPA ROAD, KIRKWALL, ORKNEY		
UK postcode KW15 1BB		
Name(s) EDWARD THOMSON COOPER NICOLSON	Class of shares allotted £0 000001 Deferred	Number allotted 33,537
Address NORLANDS, BERSTANE ROAD, KIRKWALL, ORKNEY		
UK postcode		
Name(s) CALEDONIA PORTFOLIO REALISATIONS LIMITED	Class of shares allotted £0 000001 Deferred	Number allotted 263,402
Address THE CHERRYBANK CENTRE, CHERRYBANK GARDENS, PERTH		
UK postcode PH2 0PF		
Name(s) GAVIN JOHN NORMAN GEMMELL	Class of shares allotted £0 000001 Deferred	Number allotted 381,463
Address 14 MIDMAR GARDENS, EDINBURGH, MIDLOTHIAN, SCOTLAND		
UK postcode EH10 6DZ		

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Tel	
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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MICHAEL DAVID RUTTERFORD	Class of shares allotted £0 000001 Deferred	Number allotted 173,433
Address FLAT 14, 22 KINELLAN ROAD, MURRAYFIELD, EDINBURGH, UNITED KINGDOM		
UK postcode EH12 6ES		
Name(s) JUNE GEORGINA RUTTERFORD	Class of shares allotted £0 000001 Deferred	Number allotted 42,600
Address SHERWOOD, 28 REDFORD ROAD, EDINBURGH		
UK postcode		
Name(s) ASHLEYBANK INVESTMENTS LIMITED	Class of shares allotted £0 000001 Deferred	Number allotted 170,401
Address ASHLEY BANK HOUSE, LANGHOLM, DUMFRIESSHIRE, SCOTLAND		
UK postcode DG13 0AN		
Name(s) DAVID MELVILLE STEELE JOHNSTON	Class of shares allotted £0 000001 Deferred	Number allotted 69,138
Address FAIRNIELAW HOUSE, ATHELSTANEFORD , NORTH BERWICK		
UK postcode EH39 5BE		

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) HELEN SEALEY	Class of shares allotted £0 000001 Deferred	Number allotted 137,701
Address 4 CASTLELAW ROAD, EDINBURGH, MIDLOTHIAN, SCOTLAND		
UK postcode EH13 0DN		
Name(s) SIR GERALD HENRY ELLIOT	Class of shares allotted £0 000001 Deferred	Number allotted 101,203
Address 39 INVERLEITH PLACE, EDINBURGH, MIDLOTHIAN, SCOTLAND		
UK postcode EH3 5QD		
Name(s) CLARKSTON LIMITED	Class of shares allotted £0 000001 Deferred	Number allotted 120,986
Address CAPITAL HOUSE, 2 FESTIVAL SQUARE, LOTHIAN ROAD, EDINBURGH		
UK postcode EH3 9RR		
Name(s) EWAN BROWN	Class of shares allotted £0 000001 Deferred	Number allotted 32,658
Address BRUCEKNOCKE, 9 BELMONT DRIVE, EDINBURGH		
UK postcode EH12 6JW		

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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) DOUGLAS ANDREW SMITH	Class of shares allotted £0 000001 Deferred	Number allotted 32,658
Address TWEED LODGE, KERFIELD, PEEBLES, SCOTLAND		
UK postcode EH45 8LY		
Name(s) NIGEL ALEXANDER RICHARDSON WILLIS	Class of shares allotted £0 000001 Deferred	Number allotted 39,865
Address NERVELSTONE, LOCHWINNOCH, RENFREWSHIRE		
UK postcode PA12 4DS		
Name(s) KATRINA CAMERON TURNER	Class of shares allotted £0 000001 Deferred	Number allotted 26,790
Address 29 INVERLEITH TERRACE, EDINBURGH, SCOTLAND		
UK postcode EH3 5NU		
Name(s) ALAN SCOTT ROBERTSON	Class of shares allotted £0 000001 Deferred	Number allotted 14,535
Address 20 HENDERLAND ROAD, EDINBURGH		
UK postcode EH12 6BB		

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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) ROY PATRICK	Class of shares allotted £0 000001 Deferred	Number allotted 26,806
Address 16 MIDMAR GARDENS, EDINBURGH		
UK postcode EH10 6DZ		
Name(s) SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND	Class of shares allotted £0 000001 Deferred	Number allotted 568,469
Address 150 BROOMIELAW, 5 ATLANTIC QUAY, GLASGOW		
UK postcode G2 8LU		
Name(s) DANIEL MICHAEL STRACHAN RUTTERFORD	Class of shares allotted £0 000001 Deferred	Number allotted 10,837
Address 20 THORBURN ROAD, EDINBURGH		
UK postcode EH13 OBQ		
Name(s) CHRISTOPHER DAVID HARCUS RUTTERFORD	Class of shares allotted £0 000001 Deferred	Number allotted 10,837
Address 24 PENTLAND GARDENS, EDINBURGH		
UK postcode EH10 6NW		

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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) SCOTTISH ENTERPRISE - BUSINESS GROWTH FUND	Class of shares allotted £0 000001 Deferred	Number allotted 198,446
Address 5 ATLANTIC QUAY, 150 BROOMIELAW, GLASGOW, UNITED KINGDOM		
UK postcode G2 8LU		
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. McQuinn

 Date 22/7/08

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