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Street of At			

SOFTWARE BLUEPRINT Company Secretary Please complete in typescript, or CHFP055	Return of Allotment of shares				
Company Number	SC208636				
Company Name in full	MORRISON PROPERTY CARE LIMITED				
Shares allotted (including bo	nus shares):				
	From To				
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 2 0 1 2 0 0 1				
Class of shares (ordinary or preference etc)	'A' Ordinary Shares				
Number allotted	665				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	ε1.00				
List the names and addresses of the	allottees and the number of shares allotted to each overleaf				
f the allotted shares are fully	or partly paid up otherwise than in cash please state:				
% that each share is to be reated as paid up					
Consideration for which the shares were allotted					
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 Wale

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

DX 235 Edinburgh • Names and addresses of the allottees (List joint share allotments consecutively)

• ~	Shareholder details		Shares and share	Shares and share class allotted	
Name MORRISON GO	VERNMENT SERVICES LIMITEI)	Class of shares allotted 'A' Ordinary Shares	Number allotted	
Address Morrison House	e, 12 Atholl Crescent, Edinburgh	s. Scotland		665 L	
				L	
	UK Postcode	EH3 &H	<u>A</u>		
Name	, , , , , , , , , , , , , , , , , , , ,		Class of shares allotted	Number allotted	
Address				L	
				1	
Name	UK Postcode		Class of shares allotted	Number allotted	
Address					
<u> </u>	LIK Donton do				
Name	UK Postcode		Class of shares allotted	Number allotted	
Address				L	
<u> </u>	UK Postcode				
Name	OK F OStCOUC		Class of shares allotted	Number allotted	
Address					
L					
	UK Postcode		<u> </u>	<u> </u>	
Signed	1 Boys	ion sheets (if any) attached	_ Date 22 Janua	77	
A direc	ctor / secretary, administrator, adminis	trative receiver / receiver manager / receiver	Please	delete as appropriate	
Please give the name and address,		MacRoberts, Solicitors			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	LSS/LKM/AO/MOR/91/5				
	Tel 0141-332-9988				
		DX number GW 70 DX exchange GLASGOW			