

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

SC224264

	<u> </u>		
Company name in full	MMS ALMAC LIMITED		
Shares allotted (including bonus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 7 0 8 2 0 0 2		
Class of shares (ordinary or preference etc)	ORDINARY £1		
Number allotted	24999		
Nominal value of each share	£1		
Amount (if any) paid or due on ea share (including any share premium)	ch £24,999		
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully or partly paid up otherwise than in cash please state:			
% that each share is to be treated 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)			



COMPANIES HOUSE

30/00/UL

When you have completed and signed the form send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

-COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR WILLIAM COLIN BROWN	Class of shares allotted	Number allotted
Address MACCLESFIELD HOUSE, SPEY ROAD, CRAIGELLACHIE	ORDINARY £1	22,499
, ABERLOUR, BANFFSHIRE		<u> </u>
UK Postcode LA B 3 8 9 S A		L
Name MR ALEXANDER ALLAN ROBERTSON	Class of shares allotted	Number allotted
Address 11 KIRKLAND HILL, LHANBRYDE, MORAYSHIRE	ORDINARY £1	1,250
UK Postcode L V 3 0 8 Q H	<u> </u>	<u> </u>
Name MR RAYMOND JOHN THOMSON	Class of shares allotted	Number allotted
Address 96 SOUTH STREET, ELGIN, MORAYSHIRE	ORDINARY £1	1,250
UK Postcode L V 3 0 1 J B		L
Name	Class of shares allotted	Number allotted
Address		,
<u> </u>		L
LIV Portrado		L
UK Postcode Name	Class of shares	Number
1	allotted	allotted
Address		
<u> </u>		<u>L</u>
UK Postcode	<u></u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this form Bair Herry Rend Date 27 Augus 7 2002 Addingutor / secretary / administrator / administrator / secretary / administrator / administrator / secretary / Please delete as appropriate		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAIN HENRY RE	ID, C.A., 4 WEST
	TREET, ABERDEEN
AB11 6YL	Tel 01224 590227
DX number	DX exchange