



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC 237291

Company Name in full

GILLIES + MACKAY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	31	01	2003			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	99					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1					

List the names and addresses of the 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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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 class allotted	
Name ALASTAIR GRANT GILLIES Address 1 COTTAGE EAST INCHTICHAPEL, ERROK PERTHSHIRE UK postcode PH2 7SP	Class of shares allotted ORDINARY	Number allotted 49
Name JOHN NEIL MACKAY Address JUBILEE HOUSE, SOUTHBANK ERROK, PERTHSHIRE UK postcode PH2 7QS	Class of shares allotted ORDINARY	Number allotted 50
Name Address UK postcode	Class of shares allotted	Number allotted
Name Address UK postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

[Signature]

Date

17/2/03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

JAMES FRASER & CO.	
Certified Accountants and Tax Advisers	
11 Panbride Road, Carnoustie DD7 6HS	
DX number	Telephone: 01241 855262 Fax: 01241 417010

