

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC247082

Company name in full

WALLACES EXPRESS 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  
Day Month Year

0 5 1 2 2 0 0 3

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)

"A" Ordinary	"B" Ordinary	"C" Ordinary
499,999	500,000	250,000
£1.00	£1.00	£1.00
£1.00	£1.00	£1.00

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

100%	100%	100%
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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)

4,934 "A" Ordinary Shares of £1 each and 14,254
"B" Ordinary Shares of £1 each in the capital of
Wallaces of Ayr Limited

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
companies registered in Scotland Edinburgh



SCT SOSLQRQ2 0257  
COMPANIES HOUSE 14/01/04

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Brian James Calder and Susan Mary Calder (as Trustees of the US Cosh Trust)</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>3 Shalloch Park, Doonfoot, Ayr</u>  <u>UK Postcode</u> <u>KA7 4HL</u>		<u>"A" Ordinary</u>	<u>499,999</u>
<b>Name</b> <u>Christopher Cosh</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>15 Doonview Gardens, Doonfoot, Ayr</u>  <u>UK Postcode</u> <u>KA7 4HZ</u>		<u>"B" Ordinary</u>	<u>500,000</u>
<b>Name</b> <u>David Stephen Cosh</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Fenwick Lodge, 18 Ewenfield Road, Ayr</u>  <u>UK Postcode</u> <u>KA7 2QB</u>		<u>"C" Ordinary</u>	<u>250,000</u>
<b>Name</b>  <b>Address</b>   <u>UK Postcode</u> <u>LLLLLLL</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   <u>UK Postcode</u> <u>LLLLLLL</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed



Date

09/01/04

A director / secretary / company manager / company agent / company auditor / company accountant / company solicitor / company valuer / company broker / company agent / company manager / company secretary / company treasurer / company clerk / company assistant / company office manager / company receptionist / company cleaner / company gardener / company painter / company decorator / company electrician / company plumber / company carpenter / company joiner / company fitter / company welder / company blacksmith / company cooper / company wheelwright / company cooper / company wheelwright / company cooper / company wheelwright

Please delete as appropriate

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.

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 GLA8 DX exchange Legal Post

Oyez 7 Spa Road, London SE16 3QQ.

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1999 Edition 9.99

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