

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

SC256532

Company name in full

Elonics 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

To

Day Month Year

Day Month Year

1 2 0 2 2 0 0 8

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		
75,960		
£0 01		
£26 33		

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

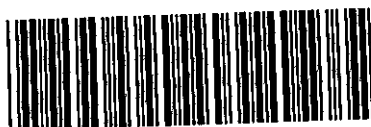
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% 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)

SCT 13/02/2008 154  
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

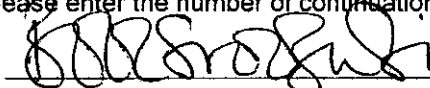
# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> Braveheart Investment Group plc		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> The Cherrybank Centre, Cherrybank Gardens, Perth		A Ordinary	7,647
UK Postcode P H 2 L 0 P F			
<b>Name(s)</b> Braveheart Nominees Limited (a/c DLGB)		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> The Cherrybank Centre, Cherrybank Gardens, Perth		A Ordinary	87
UK Postcode P H 2 L 0 P F			
<b>Name(s)</b> Braveheart Nominees Limited (a/c VRB)		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> The Cherrybank Centre, Cherrybank Gardens, Perth		A Ordinary	349
UK Postcode P H 2 L 0 P F			
<b>Name(s)</b> Braveheart Nominees Limited (a/c IGTF)		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> The Cherrybank Centre, Cherrybank Gardens, Perth		A Ordinary	349
UK Postcode P H 2 L 0 P F			
<b>Name(s)</b> Braveheart Nominees Limited (a/c JPDB)		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> The Cherrybank Centre, Cherrybank Gardens, Perth		A Ordinary	175
UK Postcode P H 2 L 0 P F			

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

2

Signed



Date 12 02 08

~~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.

Dundas & Wilson CS LLP	
Saltire Court, 20 Castle Terrace, Edinburgh	
EH1 2EN	Tel 0131 228 8000
DX number	DX exchange



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CHFP041

Company Number

SC256532

Company name in full

Elonics Limited

## Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
Braveheart Nominees Limited (a/c AMS)		
Address		
The Cherrybank Centre, Cherrybank Gardens, Perth	A Ordinary	174
UK Postcode		
PH2 0PF		
Name(s)	Class of shares allotted	Number allotted
Barry Rose		
Address		
8 Spylaw Bank Road, Edinburgh	A Ordinary	350
UK Postcode		
EH1 3JP		
Name(s)	Class of shares allotted	Number allotted
Colin Smith		
Address		
Highcroft, St Margarets Drive, Dunblane	A Ordinary	150
UK Postcode		
FK1 5PP		
Name(s)	Class of shares allotted	Number allotted
David Short		
Address		
Whiteford, Stoke Climsland, Cornwall	A Ordinary	200
UK Postcode		
PL1 7PU		
Name(s)	Class of shares allotted	Number allotted
Donald B MacGregor		
Address		
Kilbeg House, Teangue, Isle of Skye	A Ordinary	170
UK Postcode		
IV44 8RQ		

# Names and addresses of the allottees

Please do not  
write in this  
margin

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Garry S Watson <b>Address</b> Newlandburn House, Newlandrig, By Gorebridge Midlothian UK Postcode EH234NS	Class of shares allotted A Ordinary	Number allotted 180
<b>Name(s)</b> Garry & Elizabeth Ann Watson - MAMM a/c <b>Address</b> Newlandburn House, Newlandrig, By Gorebridge Midlothian UK Postcode EH234NS	Class of shares allotted A Ordinary	Number allotted 80
<b>Name(s)</b> George G McAndrew <b>Address</b> 1 Wessex Court, Henstridge, Templecombe, Somerset UK Postcode BA810AU	Class of shares allotted A Ordinary	Number allotted 200
<b>Name(s)</b> Gordon Stewart <b>Address</b> Sanda, Blackwaterfoot, Isle of Arran UK Postcode KA278EU	Class of shares allotted A Ordinary	Number allotted 200
<b>Name(s)</b> Iain Mackintosh <b>Address</b> 7 Tullylumb Terrace, Perth UK Postcode PH11BA	Class of shares allotted A Ordinary	Number allotted 33
<b>Name(s)</b> Jeff Fergus <b>Address</b> 3 Fawcett Street, London UK Postcode SE109EN	Class of shares allotted A Ordinary	Number allotted 698

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering



## Continuation Sheet 2

88(2)(cont.)

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Company Number

SC256532

Company name in full

Elonics Limited

## Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
John F Lawrie		A Ordinary	150
Address			
14 Greenhill Terrace, Edinburgh			
UK Postcode	E H 1 0 4 B S		
Name(s)		Class of shares allotted	Number allotted
John H Beaton		A Ordinary	350
Address			
Greenwood, 3 Castleroy Road, Broughty Ferry,			
Dundee			
UK Postcode	D D 5 1 2 L Q		
Name(s)		Class of shares allotted	Number allotted
Nicholas Kuenssberg		A Ordinary	175
Address			
6 Clevenden Drive, Glasgow			
UK Postcode	G 1 2 1 0 S E		
Name(s)		Class of shares allotted	Number allotted
Patrick A Campbell Fraser		A Ordinary	600
Address			
Borthwickshiels, Hawick			
UK Postcode	T D 9 1 7 L S		
Name(s)		Class of shares allotted	Number allotted
Peter J Frith		A Ordinary	2,500
Address			
35 Oxbgangs Farm Grove, Edinburgh			
UK Postcode	E H 1 3 9 P P		

# Names and addresses of the allottees

Please do not  
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margin

Please  
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legibly,  
preferably in  
black type, or  
bold block  
lettering

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Alexander Walker <b>Address</b> Mullingarroch House, Boat of Garten  UK Postcode EH24 3BY	Class of shares allotted A Ordinary	Number allotted 100
<b>Name(s)</b> William T Junor <b>Address</b> Whitestone, Cargill, Perth  UK Postcode PH21 6PT	Class of shares allotted A Ordinary	Number allotted 100
<b>Name(s)</b> www thetaxshop com Ltd <b>Address</b> 23 Princes Road, Cheltenham, Gloucestershire  UK Postcode GL50 2TX	Class of shares allotted A Ordinary	Number allotted 175
<b>Name(s)</b> Sir Tom Farmer <b>Address</b> Maidencraig House, 192 Queensferry Road, Edinburgh  UK Postcode EH4 1EN	Class of shares allotted A Ordinary	Number allotted 7,596
<b>Name(s)</b> Brian Souter <b>Address</b> Ochertyre House, By Crieff  UK Postcode PH7 1JR	Class of shares allotted A Ordinary	Number allotted 15,192
<b>Name(s)</b> Scottish Enterprise <b>Address</b> 5 Atlantic Quay, 150 Broomielaw, Glasgow  UK Postcode G2 8UL	Class of shares allotted A Ordinary	Number allotted 37,980