



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC258273

Company name in full

BOSWELL MITCHELL AND JOHNSTON 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	
1	4	0	3	2	0	0	5				

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)

ORDINARY	DIVIDEND	
999	1000	
£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

--	--	--

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
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name MALCOLM MCLEAN Address 61 VICTORIA ROAD, LENZIE. UK Postcode G 6 6 5 A P	Class of shares allotted ORDINARY DIVIDEND	Number allotted 380 200
Name IAN BASSY Address 8 GROVE PARK, LENZIE UK Postcode G 6 6 5 A H	Class of shares allotted ORDINARY DIVIDEND	Number allotted 379 200
Name SCOTT GRIER Address 15 ST KILDA AVENUE, JORDANHILL, GLASGOW UK Postcode G 1 4 9 J W	Class of shares allotted ORDINARY DIVIDEND	Number allotted 70 200
Name GRAHAM STUART Address 85 BALSHAGRAY AVENUE, BROOMHILL, GLASGOW UK Postcode G 1 1 7 E Q	Class of shares allotted ORDINARY DIVIDEND	Number allotted 70 200
Name CAMERON MALCOLM Address MOORBURN, OLD AUCHENGREOCH ROAD, JOHNSTON UK Postcode P A 5 0 R T	Class of shares allotted ORDINARY DIVIDEND	Number allotted 40 50

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

1

Signed

Ian Bassy

Date

14 March 2005

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

Please delete as appropriate

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.

McClure Naismith (CJM/ISW)

292 St Vincent Street

Glasgow

Tel 0141 204 2700

DX number GW64

DX exchange GLASGOW

CONT.

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

Shareholder details	Shares and share class allotted	
Name ROBERT HEDIVAN Address 18 DOWANSIDE ROAD, GLASGOW UK Postcode G 1 2 9 D A	Class of shares allotted ORDINARY DIVIDEND	Number allotted 20 50
Name SONIA SCOTT Address 23 MILNER ROAD, JORDANHILL, GLASGOW UK Postcode G 1 3 1 Q L	Class of shares allotted ORDINARY DIVIDEND	Number allotted 20 50
Name NICK BENN Address 1 BAKERS MEADOW, ASCOT, BERKSHIRE UK Postcode S L 5 8 S D	Class of shares allotted ORDINARY DIVIDEND	Number allotted 20 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

Ian Baskin

Date

14 March 2005

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

Please delete as appropriate

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.

Tel	
DX number	DX exchange