

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC263302

Company name in full

Fishers Services Group Holdings 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

12 10 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

50,000

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£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

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 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

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 <u>Tennant McLean Hilditch</u> Address <u>Kilchatan House, Drum</u> <u>By Kinross</u> UK Postcode <u>K Y 1 3 0 V N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>17,000</u>
Name <u>Michael William Jones</u> Address <u>Pirkerro Mill, Kellas Road</u> <u>Broughty Ferry, Dundee</u> UK Postcode <u>D D 5 3 P E</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,500</u>
Name <u>Paul Henry Waite</u> Address <u>Fairholm, 13 Stathearn Terrace</u> <u>Crieff</u> UK Postcode <u>P H 7 3 A Q</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,500</u>
Name <u>Donald Gillespie Campbell</u> Address <u>Bellyclone Pendicle House, Madderton</u> <u>Crieff</u> UK Postcode <u>P H 7 3 N Y</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,500</u>
Name <u>Sharon Dawn Laing</u> Address <u>Mahe, 6 Tanna Drive</u> <u>Coul</u> UK Postcode <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,500</u>

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

1

Signed

Date

12/10/03

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

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.

Dickson Minto W.S.

Ref:88(2)/Fishers.lpd

16 Charlotte Square

Edinburgh EH2 4DF

Tel 0131 225 4455

DX number ED199

DX exchange Edinburgh-1

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

SC263302

Company name in full

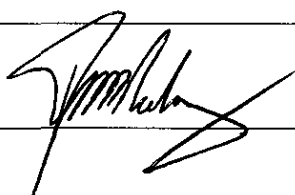
Fishers Services Group Holdings Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Brian Dewar</u>	Class of shares allotted	Number allotted
Address <u>35A Ludgate, Alloa, Clackmannanshire</u>	<u>Ordinary</u>	<u>5,500</u>
UK Postcode <u>F K 1 0 1 D S</u>		
Name <u>Neill Alexander Forbes</u>	Class of shares allotted	Number allotted
Address <u>Flat 5, 100 Victoria Road, Dundee</u>	<u>Ordinary</u>	<u>5,500</u>
UK Postcode <u>D D 1 2 N N</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _ _ _ _ _		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _ _ _ _ _		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _ _ _ _ _		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _ _ _ _ _		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _ _ _ _ _		_____ _____	_____ _____

Signed  Designation: Finance Director Date 12/10/2004