

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC266887

Company name in full

The Quadrant (Edinburgh) 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

1 3 0 7 2 0 0 4

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 Shares	B Shares	C Shares
32	34	34
£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

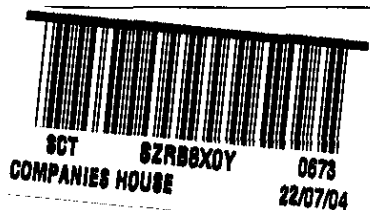
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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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)

10/03

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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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> James Mark Keane <b>Address</b> 3 Heriot Row Edinburgh UK Postcode EH 3 6 HU	Class of shares allotted A Shares	Number allotted 32
<b>Name</b> Brian John Clarke <b>Address</b> 53 Dunellan Road Milngavie, Glasgow UK Postcode G 6 2 7 RE	Class of shares allotted B Shares	Number allotted 34
<b>Name</b> David Sean Robinson <b>Address</b> 36A Langside Drive Newlands, Glasgow UK Postcode G 4 3 2 QQ	Class of shares allotted C Shares	Number allotted 34
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted 	Number allotted 
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted 	Number allotted 

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

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Signed

Brian Clohe

Date

13 July 2004

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

Semple Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

DX exchange