

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

SC268420

Company name in full

ALCHEMIST ESTATES 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	2	1 0 2 0 0 4			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1.00

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

£2,728.36

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%

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)

See 1 in Addendum

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



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

Shareholder details		Shares and share class allotted	
Name Brian Gillies		Class of shares allotted	Number allotted
Address 7 Bocclair Road Bearsden, Glasgow		ORDINARY	998
UK Postcode G 6 1 2 A E			
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			

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

For and on behalf of
MBM Secretarial Services Limited

Signed

A. J.
Director and duly authorised attorney

Date **12/10/04**

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.

Morton Fraser (ref SJB/FG)

30/31 Queen Street

Edinburgh EH2 1JX

Tel **0131 247 1327**

DX number **ED119**

DX exchange **EDINBURGH**

ADDENDUM

1. The shares were allotted in consideration of the transfer to the Company of the whole of the issued share capital of Ballyrawer Estates Limited and Baronsgate Properties Limited.