



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

272 939

Company name in full

SANDWOOD SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	1	2			
			2004			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	90					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£ 90.00					

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

Th



907 878831CV 0447
COMPANIES HOUSE 24/12/04

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

Shareholder details		Shares and share class allotted	
Name <u>ALISTAIR DAVID WISHART ALLAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>81</u>
Address <u>SANDWOOD, SANDY LOAN</u> <u>GULLANE, EAST LOTHIAN</u> UK Postcode <u>EH31 2BH</u>			
Name <u>ELIZABETH ANNE ALLAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>
Address <u>SANDWOOD, SANDY LOAN</u> <u>GULLANE, EAST LOTHIAN</u> UK Postcode <u>EH31 2BH</u>			
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

Signed Elizabeth A. Allan

Date DECEMBER 21, 2004

~~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.

<u>MRS EA ALLAN</u>	
<u>SANDWOOD SANDY LOAN, GULLANE</u>	
<u>EH31 2BH</u>	<u>Tel 01620 843458</u>