

88(2)

Return of Allotments of Shares

Please complete in typescript,
or in bold black capitals.

CHFP020

Company Number

SC273506

Company name in full

HBJ 702 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	1	0	2	0	0	4				

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

200

Nominal value of each share

£0.01

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

£0.01

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



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

Shareholder details		Shares and share class allotted	
Name PETER ANTHONY PAVY Address 8 MILLTIMBER BRAE EAST ABERDEEN UK Postcode A B 1 3 0 D N		Class of shares allotted ORDINARY	Number allotted 65
Name IAN BUCHANAN WILLIAMSON Address 30 BELVIDERE CRESCENT ABERDEEN UK Postcode A B 2 5 2 N H		Class of shares allotted ORDINARY	Number allotted 65
Name PHILLIP JOHN SMITH Address MINARLOCH, BALLATER ROAD, ABOYNE, ABERDEENSHIRE UK Postcode A B 3 4 5 J E		Class of shares allotted ORDINARY	Number allotted 65
Name JAMES GIBSON MCCALLUM Address WORMISTON HOUSE, CRAIL, FIFE UK Postcode K Y 1 0 3 X H		Class of shares allotted ORDINARY	Number allotted 5
Name Address 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

Andrew Henderson Director, Henderson Boyd Jackson Ltd

Date

14/10/04

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.

HENDERSON BOYD JACKSON WS

19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH