



SUBSTITUTE /  
AMENDING

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC277366

Company name in full

ABERDEEN LIFTING SERVICES 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

0	4	0	7	2	0	0	5
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To

Day Month Year

0	4	0	7	2	0	0	5
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

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



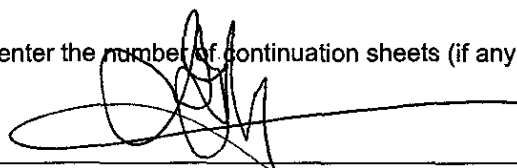
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MICHAEL SMART</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Address</b> <u>5 PARKHEAD GARDENS, BUCKSBURN, ABERDEEN</u>			
<b>UK Postcode</b> <u>A</u> <u>B</u> <u>2</u> <u>1</u> <u>9</u> <u>U</u> <u>Q</u>			
<b>Name</b> <u>DIANE HELEN SMART</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Address</b> <u>5 PARKHEAD GARDENS, BUCKSBURN, ABERDEEN</u>			
<b>UK Postcode</b> <u>A</u> <u>B</u> <u>2</u> <u>1</u> <u>9</u> <u>U</u> <u>Q</u>			
<b>Name</b> <u>IAN SMART</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>20</u>
<b>Address</b> <u>12 BRUNT LAND COURT, PORTLETHEN, ABERDEENSHIRE</u>			
<b>UK Postcode</b> <u>A</u> <u>B</u> <u>1</u> <u>2</u> <u>4</u> <u>U</u> <u>Q</u>			
<b>Name</b> <u>ANN NOBLE SMART</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>19</u>
<b>Address</b> <u>12 BRUNT LAND COURT, PORTLETHEN, ABERDEENSHIRE</u>			
<b>UK Postcode</b> <u>A</u> <u>B</u> <u>1</u> <u>2</u> <u>4</u> <u>U</u> <u>Q</u>			
<b>Name</b> <u>BRIAN SMART</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>5</u>
<b>Address</b> <u>11 DANESBURGH COTTAGES, STATION ROAD, CRUDEN BAY,</u> <u>ABERDEENSHIRE</u>			
<b>UK Postcode</b> <u>A</u> <u>B</u> <u>4</u> <u>2</u> <u>0</u> <u>N</u> <u>L</u>			

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

1

Signed



Date

22/07/05

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.

Plenderleath Runcie

Anderson House, 24 Rose Street, Aberdeen, AB10 1UA

Tel 01224 640666

DX number AB 125

DX exchange Aberdeen



# Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

SC277366

Company name in full

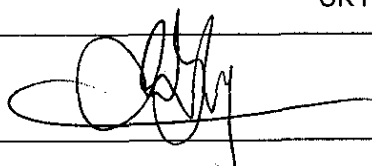
ABERDEEN LIFTING SERVICES LIMITED

## 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	
ANGELA MARGARET SMART	ORDINARY	5	
Address			
11 DANESBURGH COTTAGES, STATION ROAD, CRUDEN BAY,			
ABERDEENSHIRE			
UK Postcode	A B 4 2 0 N L		
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			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
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<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
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<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>

Signed 

Designation COMPANY SECRETARY Date 22/07/05