



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC278378

Company Name in full

EMPERTEC 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 9 0 7 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

135,865

Nominal value of each share

£0 10

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

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)

Consideration for the acquisition of the shares in

Sirkon Limited and Arendee Limited

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 Norman J White	Class of shares allotted Ordinary	Number allotted 42,518
Address 6 Perth Road Milnathort Kinross		
UK postcode KY13 9XU		
Name Molly B White	Class of shares allotted Ordinary	Number allotted 25,715
Address 6 Perth Road Milnathort Kinross		
UK postcode KY13 9XU		
Name David S S Robb	Class of shares allotted Ordinary	Number allotted 28,145
Address 22 Lumsden Park Cupar Fife		
UK postcode KY15 5YL		
Name NJ White Discretionary Trust	Class of shares allotted Ordinary	Number allotted 11,342
Address Saltire Court, Level 2 Castle Terrace Edinburgh		
UK postcode		

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

Signed D. Thos Dwell Date 9/7/07
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

MBM COMMERCIAL LLP

107 GEORGE STREET

EDINBURGH

Tel 0845 408 5453

DX number ED403

DX exchange



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

Shareholder details		Shares and share class allotted	
Name Hannah B Killeen		Class of shares allotted Ordinary	Number allotted 28,145
Address 9/7 Cargilfield View Barnton Edinburgh			
UK postcode EH4 6SY			
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

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Date

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