PETERKINS

AMENDING

Please complete in typescript, or in bold black capitals

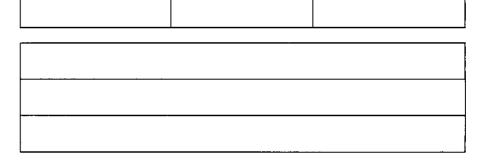
Return of Allotment of Shares

Company Number	SC285034	
Company name in full	Golden Squares Limited	
hares allotted (including bonus s	hares):	
	From	То
Date or period during which chares were allotted If shares were allotted on one date	Day Month Year 2 2 0 1 2 0 0 7	Day Month Year
enter that date in the "from" box)		
Class of shares ordinary or preference etc)	Ordinary Shares	
Number allotted	98	
Nominal value of each share	£1 00	
Amount (if any) paid or due on each	£1.00	

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:

SCT 23/01/2007 **COMPANIES HOUSE**

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 Name Class of shares Number allotted allotted James Ekron Little (Senior) Address Ordinary 69 Lairshill House, Newmachar, Aberdeenshire UK Postcode AB21 0PX Name Class of shares Number allotted allotted James Ekron Little (Junior) Address Ordinary 29 Greenford Steading, Bourtie, Oldmeldrum Aberdeenshire UK Postcode AB51 0BH Name Class of shares Number allotted allotted Address **UK Postcode** Class of shares Name Number allotted allotted **Address UK Postcode** Name Class of shares Number allotted allotted Address

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

None

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver P

UK Postcode

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

Karen Bywalec		
Peterkins, 100 Union Stre	et	
Aberdeen AB10 1QR	1QR Tel 01224 428215	
DX Number AB3	DX exchange Aberdeen	