

PETERKINS

AMENDING

88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP029

Return of Allotment of Shares

Company Number

SC285034

Company name in full

Golden Squares Limited

Shares allotted (including bonus shares):

| Date or period during which<br>shares were allotted<br>(If shares were allotted on one date<br>enter that date in the "from" box) | From            |       |      | To  |       |      |   |   |  |  |  |  |  |  |  |
|---|-----------------|-------|------|-----|-------|------|---|---|--|--|--|--|--|--|--|
|   | Day             | Month | Year | Day | Month | Year |   |   |  |  |  |  |  |  |  |
|   | 2               | 2     | 0    | 1   | 2     | 0    | 0 | 7 |  |  |  |  |  |  |  |
| Class of shares<br>(ordinary or preference etc)   | Ordinary Shares |       |      |     |       |      |   |   |  |  |  |  |  |  |  |
| Number allotted   | 98              |       |      |     |       |      |   |   |  |  |  |  |  |  |  |
| Nominal value of each share   | £1 00           |       |      |     |       |      |   |   |  |  |  |  |  |  |  |
| Amount (if any) paid or due on each<br>share (including any share premium)  | £1.00           |       |      |     |       |      |   |   |  |  |  |  |  |  |  |

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<br>treated as paid up   |  |  |  |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the<br>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 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

TUESDAY



SCT 23/01/2007 402  
COMPANIES HOUSE

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

| Shareholder details  |  | Shares and share class allotted                 |                                  |
|--|--|---|----------------------------------|
| <b>Name</b><br>James Ekron Little (Senior)<br><b>Address</b><br>Lairshill House, Newmachar, Aberdeenshire<br><br>UK Postcode AB21 0PX                |  | <b>Class of shares allotted</b><br><br>Ordinary | <b>Number allotted</b><br><br>69 |
| <b>Name</b><br>James Ekron Little (Junior)<br><b>Address</b><br>Greenford Steading, Bourtie, Oldmeldrum<br>Aberdeenshire<br><br>UK Postcode AB51 0BH |  | <b>Class of shares allotted</b><br><br>Ordinary | <b>Number allotted</b><br><br>29 |
| <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode   |  | <b>Class of shares allotted</b><br>             | <b>Number allotted</b><br>       |
| <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode   |  | <b>Class of shares allotted</b><br>             | <b>Number allotted</b><br>       |
| <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode   |  | <b>Class of shares allotted</b><br>             | <b>Number allotted</b><br>       |

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

None

Signed

Date

22/01/2007

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

|                             |                      |
|-----------------------------|----------------------|
| Karen Bywalec               |                      |
| Peterkins, 100 Union Street |                      |
| Aberdeen AB10 1QR           | Tel 01224 428215     |
| DX Number AB3               | DX exchange Aberdeen |