

PETERKINS

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 shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To											
	Day	Month	Year	Day	Month	Year									
	2	2	0	1	2	0	0	7							
Class of shares <i>(ordinary or preference etc)</i>	Ordinary Shares														
Number allotted	98														
Nominal value of each share	£1 00														
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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
treated as paid up

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**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 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 *SKZNIMGI* 392
23/01/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name James Ekron Little (Senior) Address Lairshill House, Lairshail Farm, Newmachar Aberdeenshire UK Postcode AB21 0PR		Class of shares allotted Ordinary	Number allotted 69
Name James Ekron Little (Junior) Address Greenford Steading, Bourtie, Oldmeldrum Aberdeenshire UK Postcode AB51 0PR		Class of shares allotted Ordinary	Number allotted 29
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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