PETERKINS

88(2)

To

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 | Day Month | Year | Day | Month | Year |
|--|-----------------|---------|--------------|----------|------|
| (If shares were allotted on one date enter that date in the "from" box) | 2 2 0 1 | 2 0 0 7 | An auto man. | | |
| Class of shares (ordinary or preference etc) | Ordinary Shares | | | <u> </u> | |
| Number allotted | 98 | | | | |
| Nominal value of each share | £1 00 | | | | |
| Amount (if any) paid or due on each | £1 00 | | | | |

From

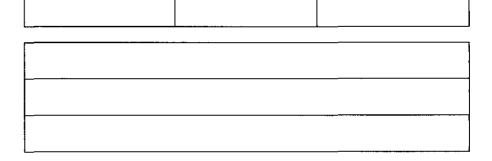
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 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





SCT 23/01/2007 COMPANIES HOUSE

)* 7 392 Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Class of shares Number Name allotted allotted James Ekron Little (Senior) Address Ordinary 69 Lairshill House, Lairshaill Farm, Newmachar Aberdeenshire UK Postcode AB21 0PR Name Class of shares Number allotted allotted James Ekron Little (Junior) Address Ordinary 29 Greenford Steading, Bourtie, Oldmeldrum Aberdeenshire UK Postcode AB51 0PR Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode**

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

None

Signed

Date 32/01/2007

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 Stre | et |
| Aberdeen AB10 1QR | Tel 01224 428215 |
| DX Number AB3 | DX exchange Aberdeen |