

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotments of Shares

CHFP020

Company Number

SC285325

Company name in full

XOS 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

1 1 0 9 2 0 0 8

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

40,000

Nominal value of each share

£1

Amount (if any) paid or due on each
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
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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
For companies registered in Scotland

DX 235
Edinburgh

WEDNESDAY



SCT 05/10/2011 788
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Daniel Watson Rhoda</u> Address <u>Fairholm, 3 Greenfield Avenue, Alloway, Ayr, Ayrshire,</u> <u>Scotland</u> UK Postcode <u>K A 7 4 N W</u>		Class of shares allotted <u>Ordinary</u> <u>20,000</u> 	
Name <u>Lindsay Wallace</u> Address <u>59 Dreghorn Loan, Edinburgh, Midlothian, Scotland</u> UK Postcode <u>E H 1 3 0 D A</u>		Class of shares allotted <u>Ordinary</u> <u>20,000</u> 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	

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

Signed

Lindsay Wallace

Date

3-10-11

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.

HBJ GATELEY	
EXCHANGE TOWER, 19 CANNING STREET	
EDINBURGH EH3 8EH	Tel 0131-228 2400
DX number ED27	DX exchange EDINBURGH

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