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Return of Allotment of shares

Received for filing in Electronic Format on the: 04/08/2010

Company Number: SC285325

Company Name XOS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 30/09/2007

Class of shares ORDINARY Number allotted 10000 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: ORDINARY DANIEL RHODA Name:

Number allotted: 5000

Address: FAIRHOLM 3 GREENFIELD AVENUE

AYR

UNITED KINGDOM

KA7 4NW

Class of shares allotted: ORDINARY LINDSAY WALLACE Name:

Number allotted: 5000

Address: **59 DREGHORN LOAN**

EDINBURGH

UNITED KINGDOM

EH13 0DA

Authorisation

Date Authorised: 04/08/2010 Authoriser Designation: director Authenticated: Yes