

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC286793

Company Name in full

Nigg (Plant) Limited

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1	7	0	5	2	0
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	15,000					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£10.00					

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)



SCT 88RKJG5Z 0077  
COMPANIES HOUSE 10/08/06

SCT 88NQJG3Z 1045  
COMPANIES HOUSE 08/08/06

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

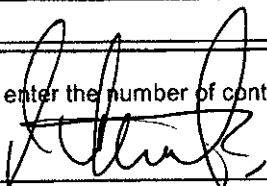
# Names and addresses of the allottees (List joint share allotments consecutively) Company No SC286793

Shareholder details	Shares and share class allotted	
<b>Name</b> Goodwood Investments Limited	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 5,000
<b>Address</b> Suite A5, Hirzel Court, St Peter Port, Guernsey		
<b>UK postcode</b>   GY1 2NN		
<b>Name</b> Robin Sewell, Andrew Grout and Iain Brown in their capacity as the trustees for the time being of The A Brown Trust	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 5,000
<b>Address</b> C/O CIS 9 <sup>th</sup> FLOOR C1 TOWER NEW MALDEN SURREY KT3 4TE		
<b>UK postcode</b>		
<b>Name</b> Robin Sewell, Andrew Grout and Iain Brown in their capacity as the trustees for the time being of The IE Brown	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 5,000
<b>Address</b> C/O CIS 9 <sup>th</sup> FLOOR C1 TOWER NEW MALDEN SURREY KT3 4TE		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

0

Signed



Date 17 May 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

McGRIGORS, JAMES GORSE	
52-54 ROSE STREET, ABERDEEN AB10 1UD	
Tel 01224 408690 Fax 01224 408401	
DX number	DX exchange