

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

SC304646

Return of Allotment of Shares

Company name in full

Quillco 226 Limited

Shares allotted (including bonus shares)*

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 5 1 0 2 0 0 7

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

2,000,000

Nominal value of each share

£0 001

Amount (if any) paid or due on each
share (including any share premium)

£0 682

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Shares allotted in consideration for the transfer of
shares in Crosbie & Jack Insurance Services Limited

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or

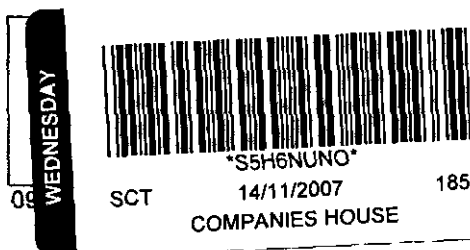
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

companies registered in Scotland

or LP 4 Edinburgh 2

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Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|---|--|------------------------------|
| Name(s) Gordon Crosbie | Address 17 Batterflatts Gardens, Stirling UK Postcode E K 7 L 9 J U | Class of shares allotted A Ordinary | Number allotted 2,000,000 |
| | | | |
| | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| | UK Postcode | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| | UK Postcode | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| | UK Postcode | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| | UK Postcode | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| | UK Postcode | | |

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

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver of assets / receiver / receiver manager / voluntary arranger and supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange

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