



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number SC307307

Company name in full OSSIAN FINANCE 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
14	07	2006			

Class of shares

(ordinary or preference etc)

B ORDINARY SHARES	NON-VOTING ORDINARY SHARES	ORDINARY SHARES
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Number allotted

5,000	1,678,984	41,500
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Nominal value of each share

£1.00	£1.00	£1.00
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Amount (if any) paid or due on each
share (including any share premium)

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

100%	100%	100%
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% (if any) that each share
is to be paid up in cash

0%	0%	0%
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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)

As per clause 4 of the sale and purchase agreement
amongst Kenneth Cairnduff and others and Ossian
Finance Limited dated 14.09.06.



COMPANIES HOUSE

30/09/2006

COMPANIES HOUSE

23/09/2006

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
for companies registered in England and Wales	or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	DX 235 Edinburgh
for companies registered in Scotland	or LP - 4 Edinburgh 2

