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Please complete in typescript, or in bold black capitals CHFP041						(Revised 2005) Return of Allotment of Shares			
Company Number	SC308197					Return of Allotment of Shares			
Company name in full	MAB Limited								
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares)	Fn	om		То			
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			
Class of shares (ordinary or preference etc)	Or	dinar	Y						
Number allotted	99)							
Nominal value of each share	£1	00							
Amount (if any) paid or due on each share (including any share premium)		00							
If the allotted shares (including leash please state	oonus st	nares)	nun	nber a	and cla	and addresses of the allottees and the ass of shares allotted to each overleaf paid up otherwise than in			
% 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 the original or a certified copy of the contract or by Form 88(3) if the contract	-								



Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
ame(s)	Class of shares	Number allotted	
Andrew Bayne	allotted	anotted	
ddress			
Quarry Tack, Logie Pert, Montrose	Ordinary	49	
	_	Ļ	
UK Postcode P P 1 0 9 J U			
ame(s) Paul MacDonald	Class of shares allotted	Number allotted	
ddress			
Braeneuk, 1 Mill Lane, Mid Calder, West Lothian	Ordinary	50	
		L	
UK Postcode 돈 번 5 3 0 B A	<u> </u>	L	
ame(s)	Class of shares allotted	Number allotted	
ddress	_		
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UK Postcode		L	
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ame(s)	Class of shares allotted	Number allotted	
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UK Postcode	<u> </u>		

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.

Semple Fraser LLP					
80 George Street, Edinb	urgh				·
EH2 3BU	Tel	0131	273	3771	
DX number ED 447	DX exchange				