

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

315 445

Company name in full

CONSULTANTS

<u> </u>	LIMITED			
Shares allotted (including bonus shares):				
	From	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)	CRDIN APY			
Number allotted	98	·		
Nominal-value-of-each-share	LI-00			
Amount (if any) paid or due on each share (including any share premium)	h k1—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)				

When you have completed and signed the form 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

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

DX 235 Edinburgh

05/10/2009 **COMPANIES HOUSE**

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) DONALD SYME	Class of shares allotted	Number allotted	
Address			
40 MARY SLESSOR WYNT	D ORDINARY	49	
GLASGOW			
UK Postcode しょっき	_ 5_R3		
Name(s)	Class of shares	Number	
Ewan Mackay	allotted	allotted	
Address		. 6	
35 ST. VINCENT CRESCENT	OPDINARY	49	
GLASGOW (3	9 01 /		
UK Postcode کے کے UK Postcode	. 19 (M.G.		
Name(s)	Class of shares allotted	Number allotted	
Address			
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UK Postcode L L.	L. L. L.		
Name(s)		Number	
	allotted	allotted	
Address			
		L	
·			
UK Postcode டடட	L		
Name(s)	Class of shares allotted	Number allotted	
Address			
Address	·		
		L	
UK Postcode		l	
Please enter the number of continuation sheets (if any)	attached to this form		
igned Sald	Date 16/9/09		
** A director / secretary / administrator / administrative receiver / official receiver / receiver manager / voluntary arrangement sup	receiver / ** Please delete as appropriate		
ontact Details	<u> </u>		
ou do not have to give any contact			
formation in the box opposite but if ou do, it will help Companies House to			
ontact you if there is a query on the			
rm. The contact information that you	Tel		
ive will be visible to searchers of the	DX exchange		