

Please complete in typescript, or in bold black capitals

CHFP041

Compan

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88(2)

(Revised 2005)

y Number	50315779 Return of Allotment of Shares
y name ın full	PERTHSHIRE RENEWABLES 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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From				Τ.	0			
	Day	Month	Year		Day	Month	Year	
	0,1	0 2 2	. 0 0 7	:			1 1 1	

A ORDINARY	B ORDINARY	
m 49	28 1149W	
£1 00	£1 00	
£1 00	£1 00	

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

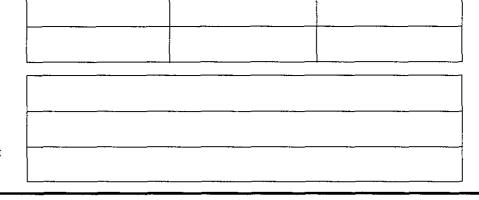
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)





01/03/2007

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COMPANIES HOUSE

23/02/2007 **COMPANIES HOUSE** When you have completed and signed the form please 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP 4 Edinburgh 2 for companies registered in Scotland

√ Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) ROBERT JOHN WOTHERSPOON	Class of shares allotted	Number allotted	
Address	_		
GLENLYON HOUSE, FORTINGALL, ABERFELDY, PERTHSHIRE	_ A ORDINARY	an \$1494	
UK Postcode P H 1 5 2 L N		<u> </u>	
Name(s) ALASTAIR JAMES RIDDELL	Class of shares allotted	Number allotted	
Address	-		
NORTH CHESTHILL, GLEN LYON, PERTHSHIRE	_ B ORDINARY	m 11492	
UK Postcode P H 1 5 L L		L	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
L			
UK Postcode 。			
Name(s)	Class of shares allotted	Number allotted	
Address	_	ſ	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	_		
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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.

Shepherd and Wedderburn LLP			
Saltire Court, 20	Castle Terrace, Edinburgh		
EH1 2ET	Tel 0131 228 9900		
DX number DX553049	DX exchange EDINBURGH -18		