88(2)

Please complete in typescript, or in bold black capitals CHFP021

| | (Revise | d 2005 |
|--------|-----------------|--------|
| Return | of Allotment of | Shares |

| JIII 1 02 I | Return of Allotment of Share | |
|----------------------|------------------------------|-------------------------------|
| Company Number | sc319309 | Neturn of Anothrent of Shares |
| Company name in full | Dalglen (No.1092) 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 eac share (including any share premium)

| From | | | То | | |
|------------|---|---|--------------------------------------|----------------------------|---|
| Day Month | ear | Day N | /lonth | Year | |
| 30015210 | רוסוי | | | | |
| Ordinary | | | | | |
| 498 | | | | | |
| £1 | | | | | |
| Fully Paid | | | | | |
| | Day Month Y 3 0 0 5 2 0 0 0 1 2 0 0 0 1 2 0 0 0 0 0 0 0 0 0 | Day Month Year 3 0 0 5 2 0 0 7 Ordinary 498 £1 | Day Month Year Day M 3 0 0 5 2 0 0 7 | Day Month Year Day Month | Day Month Year Day Month Year 3 0 0 5 2 0 0 7 |

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

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| SATURDAY | sc | *SDL63QNC* T 23/06/2007 COMPANIES HOUS | 955 E |

SDBCKQDF* 20 13/06/2007 SCT **COMPANIES HOUSE** SEESOWED 02/06/2007 SCT

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 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 | Shares and share class allotte | |
|---|------------------|--------------------------------|--|
| Name(s) | Class of shares | Number | |
| George Sinclair Davidson Gray | allotted | allotted | |
| Address | | | |
| The Beeches, 176 Waterside Road, Clarkston | Ordinary | 98 | |
| L | _ | | |
| UK Postcode _G _7 _69 _A _N | <u> </u> | L | |
| Name(s) | Class of shares | Number | |
| Margaret Gray | allotted | allotted | |
| Address | | | |
| The Beeches, 176 Waterside Road, Clarkston | Ordinary | 100 | |
| <u> </u> | _ | t | |
| UK Postcode டூட7ட்டை டூடியு | L | 1 | |
| Name(s) | Class of shares | Number | |
| Gordon W Gray | allotted | allotted | |
| Address | | | |
| 1 Kirklee Terrace, Kirklee, Glasgow | Ordinary | 100 | |
| L | _ | <u> </u> | |
| UK Postcode _ ق _ 1 _ 2 0 _ T <u>، Q</u> | | L | |
| Name(s) | Class of shares | Number | |
| Stuart George Gray | allotted | allotted | |
| Address | | | |
| 5 Deaconsbank Crescent, Thistlebank, Glasgow | Ordinary | 100 | |
| <u></u> | _ | L | |
| UK Postcode ي 4 ي 1 ي 1 ي 1 ي 1 ي 1 ي 1 ي 1 ي 1 ي 1 | L | <u> </u> | |
| Name(s) | Class of shares | Number | |
| Susan Elizabeth Gray | allotted | allotted | |
| Address | | | |
| 4 Deaconsbank Grove, Thistlebank, Glasgow | Ordinary | 100 | |
| L | _ | L | |
| UK Postcode يا يا يا تات الله الله Postcode على الله الله على الله الله الله الله الله الله الله ال | L | L | |

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.

** A director / secretary / administrator / administrative receiver /

official receiver / receiver manager / voluntary arrangement supervisor

| Biggart Baillie | e, Solicitors, Da | lmore House |
|---------------------------|-------------------|---------------|
| 310 St Vincent | Street, Glasgow, | G2 5QR |
| CXF/IM/AZG/379 | . 23 Te l | 0141 228 8000 |
| DX number _{GW 9} | DX exchange | GLASGOW |

** Please delete as appropriate