

88(2)

Return of Allotment of Shares

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

CHFP021

Company Number

SC320006

Company name in full

ILI (LOCHWINNOCH) PLC

Shares allotted (including bonus shares):

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
0	5	0	4	2	0
		0			7

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)*

A ORDINARY	B ORDINARY	
9,998	41,000	
£5	£0.01	
£1 25	£0 01	

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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP 4 Edinburgh 2



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Intelligent Land Investments Limited</u>		Class of shares allotted <u>A Ordinary</u>	Number allotted <u>9,998</u>
Address <u>Sterling House, 20 Renfield Street, Glasgow</u>			
UK Postcode <u>G 2 1 5 A P 1</u>			
Name <u>Thomas and Barbara Milligan</u>		Class of shares allotted <u>B Ordinary</u>	Number allotted <u>40,000</u>
Address <u>28 Calder Street, Lochwinnoch</u>			
UK Postcode <u>P A 1 2 4 D D</u>			
Name <u>Keppie Design Limited</u>		Class of shares allotted <u>B Ordinary</u>	Number allotted <u>1,000</u>
Address <u>160 West Regent Street, Glasgow,</u>			
UK Postcode <u>G 2 1 4 R 1 1</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

5/4/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Biggart Baillie, Dalmore House, 310 St Vincent Street,	
Glasgow G2 5QR	
CF/DPB/42005.2	Tel 0141 228 8000
DX number GW9	DX exchange Glasgow