



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

332334

Company name in full

TULLIBOLE DEVELOPMENTS LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

1 2 1 0 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

299

Nominal value of each share

£1

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

£1

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)



SCT

15/10/2007

59

COMPANIES HOUSE

09/2005

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

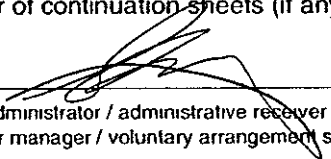
DX 235 Edinburgh
or LP 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) HUGH ROBERT WALLACE	Address TULLIBOLE MILL FARM, CROOK OF DEVON, KINROSS UK Postcode KY13 0UL	Class of shares allotted ORDINARY	Number allotted 99
Name(s) BENJAMIN RICHARD WALLACE	Address MAYEN OF TULLIBOLE, CROOK OF DEVON, KINROSS UK Postcode KY13 0UL	Class of shares allotted ORDINARY	Number allotted 100
Name(s) KATHERINE JANE EVANS	Address RHYND FARM, SALINE, FIFE UK Postcode KY12 9HR	Class of shares allotted ORDINARY	Number allotted 100
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date 12th October 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

SCOTT'S COMPANY FORMATIONS	
5 LOGIE MILL BEAVERBANK OFFICE PARK	
LOGIE GREEN ROAD, EDINBURGH EH7 4HH	
TEL 0131 556 5800 FAX 0131-558 1112	
DX number	DX exchange