



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

339960

Company name in full

ASSAY DEVELOPMENTS LTD

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

27 03 2008

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

NINE

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

CASH.



SCT 28/03/2008 1393
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALASTAIR ROBERTSON	Class of shares allotted	Number allotted	
Address 23 TULLOCH COURT DINGWALL	ORDINARY	3	
UK Postcode LV15 9GU			
Name(s) IAN SUTHERLAND MCCOOK	Class of shares allotted	Number allotted	
Address "NAPIER", 60 SEABANK RD NAIRN	ORDINARY	6	
UK Postcode LV12 4HA			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

[Signature]

Date

27.03.08

** 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
