

**Return of Allotment of Shares**Company Name: **STEWART CAMERON LTD**Company Number: **SC378471**Received for filing in Electronic Format on the: **14/03/2015**

X434Z3C8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2014

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 9 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | A EMPLOYEE | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | B EMPLOYEE | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | EMPLOYEE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | EMPLOYEE | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NO VOTING RIGHTS -AN ENTITLEMENT ONLY TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 12 |
| | | Total aggregate nominal value: | 12 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.