



CLARK & WALLACE

88(2)**Return of Allotment of shares***Please complete in typescript, or
in bold black capitals.*

CHFP055

Company Number

SC83677

Company Name in full

Knapperna Investments Limited

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	1	1	0	2	0	0	1
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Class of shares

(ordinary or preference etc)

Ordinary A

Number allotted

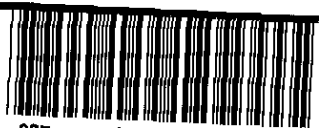
100

Nominal value of each share

£1.00

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

£1.00

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 upConsideration 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)*SCT S5J2QF08 1090
COMPANIES HOUSE 06/11/02**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235
Edinburgh

For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
Name Mrs. Thelma Davidson		Class of shares allotted Ordinary A	Number allotted 100
Address South Knapperna, Collieston, Ellon, Aberdeenshire			
UK Postcode A B 4 1 8 S H			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

Clark & Wallace

Date

4/10/02

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Messrs Clark & Wallace, 14 Albyn Place, Aberdeen

Ref: NMCK

Tel 01224 644481

DX number 529442

DX exchange Aberdeen 6