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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

179037

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

insert full name	LOVAT	HIGHLAND	ESTATES	LTD
of company				

2. This section must be completed for all allotments

and the second s			
Descriptions of shares†	ORDINARY		
A Number allotted	149,998		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete (a) or (b) as appropriate

† distinguish between ordinary preference, etc.

a) [on 22 SEP1	EMBER 19 7 T]§, or		
b) [from	19	to	19]§

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted	<u></u> .	 .
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):



IAN)

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

		shares allotted	j
	Ordinary	Preference	Other
HON, KIM I. M. FRASER & OTHERS AS	149,998		
tructees of Lovat Estates trust			
LOVAT ESTATES OFFICE			
BEAULY			
inverness-shire			
IV 4 70A			
			·
			
			·
			· · · · · · · · ·
Total	149,998		

· ·	Total	149,998	1
Where the space given on this form is inade sheets should be used and the number of she indicated in the box opposite: Signed	heets at	tached should	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.
Companies registered in England and Wales or Wales should deliver this form to:-	3	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy		The Registrar of Companies Companies Registration Office 102 George Street	

Cardiff CF4 3UZ Edinburgh EH2 3DJ