



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC226359

Company Name in full

D.E.S. OPERATIONS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	0	0	3	2	0	0	3						
Class of shares <small>(ordinary or preference etc)</small>	£0.10 Ordinary													
Number allotted	990													
Nominal value of each share	£0.10													
Amount (if any) paid or due on each share <small>(including any share premium)</small>														

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 up

100%

Consideration 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)

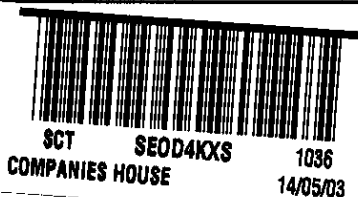
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Ian Donald	Class of shares allotted £0.10 Ordinary	Number allotted 745
Address Ramstone Millhouse, Monymusk, Aberdeen		
UK postcode AB51 7TJ		
Name Thomas Bryce	Class of shares allotted £0.10 Ordinary	Number allotted 175
Address 8 Blenheim Place, Aberdeen		
UK postcode AB25 2DY		
Name Gavin Donald	Class of shares allotted £0.10 Ordinary	Number allotted 50
Address 159 Skene Street, Aberdeen		
UK postcode AB10 1QL		
Name Brian Holland	Class of shares allotted £0.10 Ordinary	Number allotted 10
Address 36 Tillybreak Rise, Banchory, Kincardineshire		
UK postcode AB31 5TZ		

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

1

Signed

Stronachs

Date

10 March 2003

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

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

Stronachs, 34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number AB41

DX exchange ABERDEEN



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

Shareholder details	Shares and share class allotted	
Name Ewan Craig Neilson	Class of shares allotted £0.10 Ordinary	Number allotted 10
Address 11 Cairn Crescent, Cults, Aberdeen		
UK postcode AB15 9TW		
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

Signed

Stronachs

Date

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

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

Stronachs, 34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number AB41

DX exchange ABERDEEN

