

# 88(2)

Please complete in typescript,  
or in bold black capitals

## Return of Allotment of Shares

CHFP016

Company Number

SC234329

Company name in full

A & E PITTENDREIGH LTD

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

Day Month Year

0 1 1 0 2 0 0 7

Day Month Year

Class of shares

(ordinary or preference etc )

"D" ORDINARY

Number allotted

1

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 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

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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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP 4 Edinburgh 2  
For companies registered in Scotland



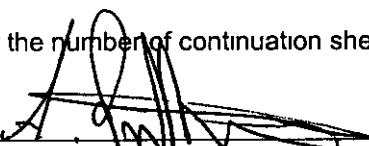
10/03

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

Shareholder details		Shares and share class allotted	
<b>Name</b> JAMES PITTENDREIGH		<b>Class of shares allotted</b> "D" ORDINARY	<b>Number allotted</b> 1
<b>Address</b> 62 GLENBERVIE ROAD			
ABERDEEN			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> _ _ _ _ _			

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

Signed



Date 01/10/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JO	<b>SCOTT'S COMPANY FORMATIONS</b> 5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD, EDINBURGH EH7 4HH TEL 0131-556 5800 FAX 0131-558 1112
COI	
ELC	
DX	