

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHFP000

CHFP000 Company Number	6709054			
Company name in full				
	NEWTON SCOTT DEVELOPMENTS 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 2 6 0 9 2 0 0 8			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	9			
Nominal value of each share	£1.00			
Amount (If any) paid or due on each share (including any share premium)	h			
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				
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

DX 235 Edinburgh

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

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

Shareholder de	Shareholder details		Shares and share class allotted	
Name MICHAEL SCOTT WILKINS	oN	Class of shares allotted	Number allotted	
Address 1 ROWNDWAY CLOSE, HEDI WILTSHIRE	DINGTON	ORDINARY		
	tcode SNJJ DQA		L	
Name SALLY ELIZABETH WILKINSON		Class of shares allotted	Number allotted	
Address LROWNDWAY CLOSE, HER WILTSHIRE	ORMARY			
UK Pos	tcode SN1100A			
Name		Class of shares allotted	Number allotted	
Address		_		
UK Pos	tcode		L	
Name		Class of shares allotted	Number allotted	
Address		_		
LUC D.			L	
UK Postcode Name		Class of shares	Number	
Address		allotted 	allotted	
L			L	
UK Pos	tcode			
Please enter the number of continuat		ate 26 SGN 2	∞ %	
A director / seeretary / administrator / admi	ristrative receiver / receiver-manager / rec	ewer Please d	elete as appropriate	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the				
person Companies House should contact if there is any query	Tel			
	DX number DX exchange			