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Return of Allotment of shares

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Company Number: SC327929

Company Name R & C CONSULTANTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/07/2007

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of100
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DR RODERICK DUNCAN Class of shares allotted: ORDINARY

Number allotted: 50

Address: 28 CAIRN WYND

INVERURIE

ABERDEENSHIRE UNITED KINGDOM

AB51 5HQ

Name: CHARLOTTE DUNCAN Class of shares allotted: ORDINARY

Number allotted: 50

Address: 28 CAIRN WYND

INVERURIE

ABERDEENSHIRE UNITED KINGDOM

AB51 5HQ

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (SC)