



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC 216120

Company name in full

ACTUNWILTRA 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
Day Month Year

31 01 2013

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

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

CASH

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
the Registrar of Companies at:

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

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



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

Shareholder details	Shares and share class allotted	
Name <u>MRS AGNES BAILLIE</u> Address <u>19 MARCH GAIT</u> <u>EDINBURGH</u> UK Postcode <u>EH4 3RX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>GORDON BAILLIE</u> Address <u>3 MARCH PINES</u> <u>EDINBURGH</u> UK Postcode <u>EH4 3PF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>46</u>
Name <u>GRAEME BAILLIE</u> Address <u>3 KINGSBURGH ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH1 2BG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>46</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

X *C. M. M.*

Date

X 31/3/03

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

Please delete as appropriate

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.

The A9 Partnership Limited	
Chartered Accountants	
100 High Street	
Livingston, EH49 7AQ	
Tel : 01506 845144	
DX number	DX exchange