Produced using the software of

DPN

6 Mt Pleasant Douglas, Isle of Man
Phone 01624 620557 email enquiries@dpnsoftware.com

Shares alloted (including bonus shares):

15/05/2007 COMPANIES HOUSE

Form Revised January 2000

6031420

ANGELSCOT LTD

From

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

the Registrar of Companies at

for companies registered in Scotland

88(2)

Return of Allotment of shares

To

Year

FOOS

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date or period during which		Day	Month	Year		Day	Month
shares were alloted (If shares were alloted on one date enter that date in the "from" box)		16	Apr	2007]	16	APR
Class of shares (ordinary or preference etc)	Ordinary		<u> </u>				
Number allotted	20	<u>98</u>	,				
Nominal value of each share	GBP£1	00		·			
Amount (if any) paid or due on each share (including any share premium)	GBP£1.	00					
If the allotted shares are fully or page % that each share is to be treated as paid up	I OO o	-	se than	ın cash ple	ase state		
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)	NIL						

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

Shareholder details	Shares and share of	Shares and share class allotted		
Name Gasan Gasanov	Class of shares allotted	Number alloted		
Address Mitchurinskii Prospekt 29, appart. 42, 117 607, Moscow, Russia	Ordinary	20		
UK Postcode				

Shareholder details	Shares and share of	Shares and share class allotted		
Name Dzhamila Gasanova	Class of shares allotted	Number alloted		
Address Mitchurinskii Prospekt 29, appart 42, 117 607, Moscow, Russia	Ordinary	20		
UK Postcode				

Shareholder details	Shares and share o	Shares and share class allotted		
Name Patimat Gasanova Address Mitchurinskii Prospekt 29, appart. 42, 117 607, Moscow, Russia	Class of shares allotted Ordinary	Number alloted 20		
UK Postcode				

Please enter the number of continuation sheets (if any) attached to this form	
Signed L. Gr.	Date 16/04/2007
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

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DX number	- · -	DX exchang	

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

Shareholder details	Shares and share of	Shares and share class allotted	
Name Magomed Gasanova Address	Class of shares allotted Ordinary	Number alloted 19	
Mitchurinskii Prospekt 29, appart. 42, 117 607, Moscow, Russia			
UK Postcode			

Shareholder details	Shares and share o	Shares and share class allotted		
Name Abdurakhman Gasanov Address Mitchurinskii Prospekt 29, appart 42, 117 607, Moscow, Russia	Class of shares allotted Ordinary	Number alloted 19		
UK Postcode				

Please enter the number of continuation sheets (if any) attached to this form	
Signed G	Date 16/04/2007
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

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DX number DX exchange	