



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC199533

Company name in full

A. R. KENNEDY DECORATORS AND

PAINTING CONTRACTORS LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	28	11	2014			

Class of shares <i>(ordinary or preference etc)</i>	ORD A	ORD B	ORD C
Number allotted	1	1	1
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1	£1	£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

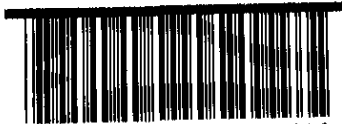
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)



SCT 866410Y0 0710
COMPANIES HOUSE 10/12/04

Th. SCT 88C10EL 1790
COMPANIES HOUSE 20/11/04

When you have completed and signed the form send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

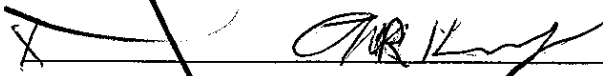
DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>ALLAN KENNEDY</u>	Class of shares allotted	Number allotted
Address <u>23 WEAVER PLACE</u> <u>EAST KILBRIDE</u> UK Postcode <u>G75L 8SH</u>	<u>ORD A</u>	<u>1</u>
Name <u>ANN KENNEDY</u>	Class of shares allotted	Number allotted
Address <u>23 WEAVER PLACE</u> <u>EAST KILBRIDE</u> UK Postcode <u>G75L 8SH</u>	<u>ORD B</u>	<u>1</u>
Name <u>STUART MILLER</u>	Class of shares allotted	Number allotted
Address <u>12 BRAIDWOOD STREET</u> <u>WISHAW</u> UK Postcode <u>M22 8SL</u>	<u>ORD C</u>	<u>1</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L</u>	_____	_____

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

Signed



Date

2/12/04

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.

Sinclair Wood & Co, Chartered Accountants,	
Gordon Chambers, 90 Mitchell Street, Glasgow, G1 3NQ	
Tel 0141 221 6807	
DX number	DX exchange