



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC240480

Company name in full

ALDERBANK CONTRACTORS LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	03	11	2012			

Class of shares
(ordinary or preference etc)

ORD	A	B
99	1	1
£1	£1	£1
£1	£1	£1

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

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)

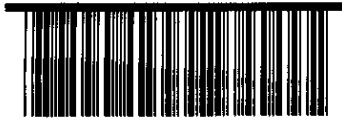
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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



SCT SHQ8XMND 0602
COMPANIES HOUSE 15/07/03

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

Shareholder details		Shares and share class allotted	
Name <u>ARCHIBALD DOUGLAS FRAME</u>	Address <u>33 ALDERBANK, AYR, Ayrshire</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>49</u>
		<u>A</u>	<u>1</u>
UK Postcode <u>KA7 3NU</u>			
Name <u>JANE FRAME</u>	Address <u>33 ALDERBANK, AYR, Ayrshire</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>50</u>
		<u>B</u>	<u>1</u>
UK Postcode <u>KA7 3NU</u>			
Name	Address	Class of shares allotted	Number allotted
UK Postcode <u>LLLLLLL</u>			
Name	Address	Class of shares allotted	Number allotted
UK Postcode <u>LLLLLLL</u>			
Name	Address	Class of shares allotted	Number allotted
UK Postcode <u>LLLLLLL</u>			

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

Signed AD Frame

Date 07/07/03

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.

<u>SINCLAIR WOOD & CO, CHARTERED ACCOUNTANTS,</u>	
<u>90 MITCHELL STREET, GLASGOW G1 3NQ</u>	
Tel <u>0141-221-6807</u>	
DX number	DX exchange