



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number **SC289167**

Company name in full **ALLIANCE VENTURE PROJECT LIMITED**

### 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
	1	9	08	2	0	05

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	100		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.00		

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 <i>(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)</i>	



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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
Edinburgh  
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name ALISON RAEBURN CARLIN <hr/> Address 277 CROFTFOOT ROAD CROFTFOOT GLASGOW <hr/> UK Postcode G44 5LD	Class of shares allotted Ordinary	Number allotted 99
Name NICHOLAS CARLIN <hr/> Address 277 CROFTFOOT ROAD CROFTFOOT GLASGOW <hr/> UK Postcode G44 5LD	Class of shares allotted Ordinary	Number allotted 1
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed Pam Lillie

Date 22 August 2005

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.

WILLIAMSONS - CHARTERED ACCOUNTANTS  
 ROSEWOOD, RAEMOIR ROAD, BANCHORY  
 KINCARDINESHIRE, AB31 4ET  
 Tel: (01330) 823981