

# 88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

SC284756

Company name in full

Buccleuch Grant 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

1 | 3 | 0 | 9 | 2 | 0 | 0 | 5

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

1.00

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

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

100%

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



SGT SHXJ38VV 1712  
COMPANIES HOUSE 21/09/05

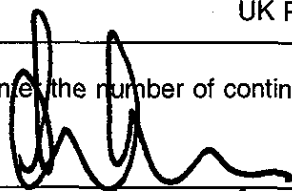
**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name <b>Tarras Park Properties Limited</b> Address <b>Estate Office</b> <b>The Broughton Estate, Weekley</b> UK Postcode <b>N N 1 6 9 U P</b>	Class of shares allotted <b>Ordinary</b>	Number allotted <b>49</b>
Name <b>Grant Management Limited</b> Address <b>14 Coates Crescent</b> <b>Edinburgh</b> UK Postcode <b>E H 3 7 A F</b>	Class of shares allotted <b>Ordinary</b>	Number allotted <b>50</b>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

**Director**  
**Morton Fraser**  
**Directors Limited**

Signed



Date

**13/09/05**

A director / secretary / ~~XXXXXX~~ for / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~

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.

<b>Morton Fraser LLP (ref:LS/CRMH)</b>	
<b>30-31 Queen Street</b>	
<b>Edinburgh</b>	Tel <b>0131 247 1000</b>
DX number <b>ED119</b>	DX exchange <b>Edinburgh</b>