

Oyez

Please complete in typescript,
or in bold capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4493500

Company name in full

SVIT INVESTMENT MANAGERS
LIMITED

Shares allotted (including bonus shares):

Dates 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

16 10 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£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)

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
For companies registered in Scotland

DX 235
Edinburgh



COMPANIES HOUSE

17/10/02

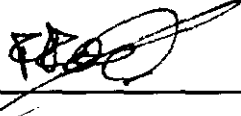
Form revised September 1999

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

Shareholder details		Shares and share class allotted	
Name <u>SCHRODER VENTURES INTERNATIONAL</u> <u>INVESTMENT TRUST PLC</u> Address <u>31 GRESHAM STREET</u> <u>LONDON</u> UK Postcode <u>EC 2 V 7 9 A</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____

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

Signed



Date

16 OCTOBER 2002

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>SLAUGHTER AND MAY, ONE BUNHILL ROW,</u>	
<u>LONDON, EC1Y 8YY REF (RRD1AJS)</u>	
Tel <u>0207 600 1200</u>	
DX number <u>11</u>	DX exchange <u>LONDON</u>