

COMPANIES FORM No. 88(2)(HeV 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this nargin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

SD2ZERQ1 _ COMPANIES HOUSE 23/12/96

lease complete egibly, preferably			Co	Company number			
n black type, or oold block lettering				131773			
	1. Name of company						
nsert full name of company	* Edinburgh International Conference Centre Limited						
	2. This section must be completed for	all allotments			. <u>.</u>		
distinguish between ordinary preference, etc.	Description of shares †		Special				
	A Number allotted		1				
	B Nominal value of each		£ 1	£	£		
	C Total amount (if any) paid or due a each share (including premium if a	ind payable on ny)	£ 1	£	f		
	Date(s) on which the shares were allo	otted					
	(a) [on <u>18 December</u> 19 <u>96</u>] §, or						
	(b) [from 19 to 19] § The names and addresses of the allottees and the number of shares allotted to each should be						
	given overleaf 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be Please use percentage.	treated as paid up.		<u> </u>			
	E Consideration for which the shares were allotted						
							
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).						
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone in number and reference (if any):	For official use		Post room	<u> </u>		
	McGrigor Donald Erskine House	6					

Page 1

68-73 Queen Street

EDINBURGH MGW/AAM

4. Names and addresses of the allottees

Please do nes— — write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
•	Ordinary	Preference	Other
Lothian and Edinburgh Enterprise			1
Limited, Apex House, 99 Haymarket			"Special"
Terrace, Edinburgh, EH12 5HD			
	<u> </u>		
•			
			-
			:
	:		! !
		1	1 .
		_	
	<u> </u>		
Total			

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Signed	ttached should # Insert Director, Secretary, Administrator Administrativ Receiver or
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ