



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

155032

Company name in full

Dunedin Independent 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			To		
	Day	Month	Year	Day	Month	Year
	16	04	2002			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	4750000					
Nominal value of each share	1p each					
Amount (if any) paid or due on each share (including any share premium)	1p each					

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
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



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

Shareholder details		Shares and share class allotted	
Name Dunedin Investments Limited		Class of shares allotted	Number allotted
Address 40 Charlotte Square, Edinburgh		Ordinary	4,749,999
UK Postcode _ _ _ _ _			
Name Mark Anthony Emlick		Class of shares allotted	Number allotted
Address 40 Charlotte Square Edinburgh		Ordinary	1
UK Postcode _ _ _ _ _			
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
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted

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

Signed

Date _____

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.

Sample Fraser WS (CR)

10 Melville Crescent

Edinburgh

Tel 0131 273 3771

DX number 447

DX exchange ED