

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

## Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

Company number 157875

Please complete
legibly, preferably
in black type, or
hald black lettering

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•	1. Name of company	······································			
* insert full name of company	. EDINBURGH FUND MANAGERS CHROUP PLC				
	2. This section must be completed for all allotments			,	
T distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY		
	A Number allotted	10,000	2,000		
	B Nominal value of each	\$0.05	£0.05	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.08	€ 3.66	£	
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on	ber of shares allo		ould be	
	3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)	the following info	rmation must t	ie given	

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

n/A

- 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 0 & 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.

D Extent to which each share is to be treated as paid up.

Presentor's name address, telephone For official use number and reference (if any):

Please use percentage. E Consideration for which the

shares were allotted

LYND MATHEWSON

EDINBURGH FUND. MANAGERS PLC

DONALDSON HOUSE

97, HAYMARKET TERRACE Page 1 EDINBURGH EHIZ SHD

Tel. 0131 313 6402

Post room COMPANIES HOUSE 26/06/97

## 4. Names and addresses of the allottees

Please do not write in the margin

Please completlegibly, preferat in black type, o bold block lette

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ALEXANDER JOHN GOWANS	15,000			
4 FORRESTER ROAD				
EDINBURGH				
EMIZ 8AB				
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Total	<u> </u>	<u> </u>		
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	Total		
Where the space given on this for sheets should be used and the nube indicated in the box opposite:	rm is inadequate, continuation imber of sheets attached should		insert Director, Secretary,
Signed Cathuilly Dilly	esignation‡ SECRETARY	Date 25/6/97	Administrator, Administrative

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