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)

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

* insert full name of company

Company number 157875

	me or company				
*	EDINBURGH	FUND	MANAGERS	GROUP PLC	

τ distinguish between ordinary preference, etc.

2. This section must be completed for all allotments				
Description of shares †	CRDINAR	3		
A Number allotted	5299			
B Nominal value of each	£0-05	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2-12	£	£	

3 complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 2	
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 t	treated as paid up	
Please use percentage. E Consideration for which the	NIA	
shares were allotted		
l		
i	<u>//</u>	

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 For official use

number and reference (if any):

· WOONSMANNEWSON. EDINBURGH FUND WANTGERSPLC BOUMBOOM MOUSE

Page 1 97. HAYMARKET TERRACE

EDIN BURGH EN12 5HB



COMPANIES HOUSE 25/02/98

4. Names and addresses of the allottees

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Please do not 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	
Mss Lesley McDonald Todd	!			
2/11 Saunders Street	!			
Eduburgh				
En3 678.	1025			
MRALISTAIR HALLOLM				
Thomson CURRIET				
22 GLENCHIED CRESCENT				
EDINBURGH				
EMIZ SBT	4274			
		: · · · · · · · · · · · · · · · · · · ·		
•				
Total	5299	1		

Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta be indicated in the box opposite: Signed Designation:	ched should		‡ Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ