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

Company number 157875

	1. Name of company						
insert full name	EDINBURGH FUND MANTGERS GROUP PLC						
of company							
		•					
	2. This section must be completed for all allotments						

t distinguish between ordinary preference, etc.

Description of shares † ORDINARS 8549 A Number allotted £0,0∑ £ £ B Nominal value of each 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 6 MARCH	19 <u>98</u>] §, or			
				19] §
(b) [from The names and addresses of given overleaf	f the allottees an	d the numbe	er of shares allo	otted to each s	hould be

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 Please use percentage.	is to be treated as paid up	0.	
E Consideration for which the shares were allotted	in lA		<u> </u>

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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)).
- should be included only in section 2

3. Details of bonus issues should be into	claded only in section 2.
Presentor's name address, telephone number and reference (if any):	For official use
LYND WATHEWSON ENNBURKH FUND WINTHED DONALDSON HOUSE Page 1 97 HAYMARKET TERRAU	
ENID SHD	SCT *S4XDJ4D6* 594 COMPANIES HOUSE 10/03/98

CF4 3UZ

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	
CATHERINE CHEE SIAN				
MILLER	8,549			
93 WOODFIELD PARK	<u> </u>			
EDINBURGH				
EM13 ORA				
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Total	8549	1		

Where the space given on this form is inadequa sheets should be used and the number of sheet be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator,	
Signed Cather Milh Designation =	SECRETARY		Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		registered in Scotland er this form to:-	арргоривае
The Registrar of Companies Companies House Crown Way Cardiff	The Registra Companies I 100-102 Geo Edinburgh		

Edinburgh EH2 3DJ