

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) (red note 1)

(REVISED 1988)

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

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

Company number 157875

•	insert full name
	A

1. Name of company CROUP PUIND MMNKGERS EDIN BURCAN

t distinguish between ordinary preference, etc 2. This section must be completed for all allotments Description of shares 1

ORDINKE 380111485 25,000 15,000 20.03 E0.05

B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)

A Number allotted

1.79 F8.13

) complete appropriate

l	Date(s) on which the shares were allotted	•
I	(a) [on 31 WARCH 19 98 15, or	
١	(b) {from to	
١	(b) (from	er of shares allotted to each should be
ł	Given overses	چين کي اين اين اين اين اين اين اين اين اين اي

3. If the altotment 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 treated as paid up. Please use percentage. E Consideration for which the ا بر shares were allotted.

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the silotment 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

number and reference (if any):

LYUW WATHENDOP EDITI BURGEN PUND WANKERS P DOURDEON HOUSE

Page 1 97 HAYMARKET TERRACE

EDIN BURGH EMIX SMO For official use



1, 3,

4. Names and addresses of the aliottees

Please do not write in the margin

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

	Number of shares allotted			
	Ordinary .	Preference	Other	l
MICHAEL WARRIN BALFOUR		,	·	ļ
MAYFIELD HOUSE) 			l
20 WEST WAYFIELD	ı 			l
COINBURGH ENG ITE	20,000			l
GRANAM HEIKLE BROUK	! !			
23A CAMPBELL ROAD	1 20 200			1
EDINBURGH ENIZ GOT	20,000			1
		!	<u> </u>	1
		ļ		1
		<u> </u>	<u> </u>	ł
	 	<u> </u>		ł
	ļ		<u> </u>	1
	<u> </u>	!	: :	1
	!		! •	1
	<u>:</u>	<u>;</u>	<u>:</u>	1
	<u> </u>	<u>i</u>		1
	!	i	i	1
-	İ	<u>-i</u>	•	1
		-		1
		1		
	•			
				_
				_
	1			_
Total	! 40,000	اه	****	

Where the space given on this form is inadequate, co sheets should be used and the number of sheets attained in the box opposite: Signed All Milhoesignations SEC	ched should	t Insert Director, Secretary, Administrator, Administrator Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wates or Wates 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	