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

insert full name of company

. Name of company	219 0110	
EDINBURGH	FUND MANAGERS GROWP PLC	

t distinguish between ordinary preference, etc.

. This section must be completed for all allotments				
Description of shares †	ORDINAR	<b></b>		
	23,937			
A Number allotted	£0.05	£	£	
B Nominal value of each  C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.12	£	£	
each share (including premium in any)				_

¿ complete (a) or (b) as appropriate

11	
Date(s) on which the shares were allotted	~
(a) [on 16 FEBRUARY 1998] \$, or	
(a) [on 16 PESECIAS) 19 VO. 13, 01	10 18
10 10	1913
(b) [from	of charge allotted to each should be
The names and addresses of the allottees and the number	Ol Susies anotton to the
nice overleaf	التكار والمتراوي والمروان والمتراوي والمتراوي والمتراوي والمتراوي والمتراوي والمتراوي والمتراوي والمتراوي والمتراوي
(b) [from	of shares another to each entered.

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

(see notes 2 d o)	not a poid of l
D Extent to which each share i Please use percentage.	
E Consideration for which the shares were allotted	NIA

- 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)).
- 3. Details of bonus issues should be included only in section 2.

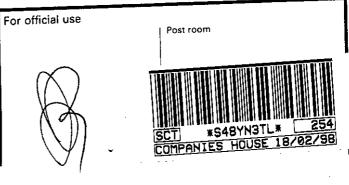
Presentor's name address, telephone number and reference (if any):

GOCCUBATAM ON PY

EDIN BURGH FUND WANTIGER PLC BONALDSON HOUSE

Page 197 HAYMARKET TERRACE

EDINBURGH EMIZ SHA



4. Names and addresses of the allottees

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
MRS LYND MATNEWSON			
26 REDFORD DRIVE			
EMINBURCH	C. E. C.		
EH13 OBG	8,549		
MR GRAHAH MEIKLE BROCK			
234 CAMPBELL POAD			
EDINBURGH			
EMIZ GOT	8549		
MRS ALISON MARGARET PLORENCE			
46 KUCHINGANE			
EDINBURGH	6839		
EMIO THX	6837		
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			<u>:</u>
Tota	2 393	1	-

sheets should be used and the number of sheets attached should be indicated in the box opposite:	Insert Director, Secretary, Administrator, Administrative Receiver or
Signed Cally Designation; SECRETARY Date 17/2/98	Receiver (Scotland) as appropriate
Companies registered in Scotland	

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotlan should deliver this form to:-

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