



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC157875

Company name in full

EDINBURGH FUND MANAGERS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
31	05	2002	31	05	2002

Class of shares
(ordinary or preference etc)

ORDINARY		
30,000		
£0.05		
308p		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

N/A

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL WARREN BALFOUR</u>		Class of shares allotted <u>ORDINARY SP</u>	Number allotted <u>30,000</u>
Address <u>MAYFIELD HOUSE, 20 WEST MAYFIELD</u>			
<u>EDINBURGH</u>			
UK Postcode <u>E17 9L JTF</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u>_____</u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed lynn matthewson

Date 31/5/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>LYNN MATTHEWSON</u>	
<u>40 REGISTERED OFFICE</u>	
<u>Tel 0131 313 6402</u>	
DX number	DX exchange