

# G

## COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

# 88(2)

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

SC 157875

1. Name of company

\* insert full name  
of company

\* EDINBURGH FUND MANAGERS GROUP PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORD SP		
A Number allotted	43249		
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	£	£

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 2/12/97] 19 97 ] \$, or

(b) [from 19 to 19 ] \$

The names and addresses of the allottees and the number of shares allotted to each should be 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 treated as paid up.  
Please use percentage.

N/A

E Consideration for which the  
shares were allotted

N/A

### 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  
number and reference (if any):

VALERIE MACKENZIE  
DONALDSON HOUSE

Page 1 97 HAYMARKET TERRACE  
EDINBURGH EH12 5HD

For official use

Post room



SCT \*S225P24W\* 118  
COMPANIES HOUSE 19/12/97

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

[illegible]

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed Cathie Smith Designation 1st SECRETARY Date 16 DEC '97

† insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

**Companies registered in England and Wales or Wales 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

**EDINBURGH FUND MANAGERS GROUP PLC**  
**THE EFM GROUP SAVINGS-RELATED SHARE OPTION SCHEME**  
**ALLOTMENT OF ORDINARY SHARES ON 8 DECEMBER 1997**

<b>Date Option exercised</b>	<b>Name</b>	<b>No of options exercised for ordinary shares of 5p @ 212p per Share</b>
1.12.97	SHIRLEY BURKE 19 North Bughtlin Bank Edinburgh EH12 8XJ	854
1.12.97	DAVID WHITSON CURRIE 83 Trinity Road Edinburgh EH5 3JX	1,367
1.12.97	DAVID BELL DAVIDSON 105 St Johns Road Edinburgh EH12 6NN	1,709
1.12.97	JANE DAVIDSON 16 Northfield Court West Calder West Lothian EH55 8DS	854
1.12.97	DEREK WILLIAM GALL Flat 1 39 Watson Crescent Edinburgh EH11 1ER	1,025
1.12.97	JAMES SMITH HAY 2 Pentland Court Bilston Roslin EH25 9TA	8,549
1.12.97	COLIN JACKMAN 31 Darnell Road Edinburgh EH5 3PQ	3,419
1.12.97	EILEEN MARGARET MONAGHAN 10 Ware Road North Berwick East Lothian EH39 4BN	2,564
1.12.97	MARLYN ISOBEL CAMPBELL LONIE 10 Kings Meadow Edinburgh EH16 5JW	1,709
1.12.97	DAVID LAMBERT WATT 50 Dean Path Edinburgh EH4 3AU	1,709

(1A)

**EDINBURGH FUND MANAGERS GROUP PLC**  
**THE EFM GROUP SAVINGS-RELATED SHARE OPTION SCHEME**  
**ALLOTMENT OF ORDINARY SHARES ON 8 DECEMBER 1997**  
**(CONT'D)**

<b>Date Option exercised</b>	<b>Name</b>	<b>No of options exercised for ordinary shares of 5p @ 212p per Share</b>
1.12.97	ALFRED ALEXANDER BISSETT 8 Orchard Road South Edinburgh EH4 3EN	6,839
1.12.97	ROBERT ALAN CHAN 9 Millerfield Place Edinburgh EH9 1LW	3,419
1.12.97	JANE COCHRANE Gylers Road North Berwick EH39 5EZ	683
1.12.97	GRAHAM TOD 57 St Johns Road Edinburgh EH12 6NS	8,549

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