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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		This form re	ED 1988) places forms 3 and 88(2)
Please complete legibly, preferably in black type, or bold block lettering			ny number	75
insert full name of company	* EDINBURGH FUND MANAGERS GROUP FLC			
	2. This section must be completed for all allotments	·		
τ distinguish between	Description of shares †	OKD SP		
ordinary preference, etc.	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	er of shares allo	19 itted to each sh] § ould be
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)				e given
D Extent to which each share is to be treated as paid up. Please use percentage.				
	E Consideration for which the shares were allotted	NIA.		
	NOTES 1. This form should be delivered to the Registrar of Comparation allotment. 2. If the allotment is wholly or partly other than for cash, the comparation of t	ne company mu	ist deliver to th	e registrar a

- 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.

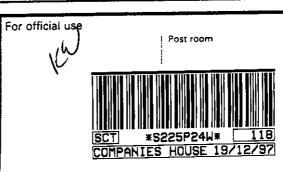
Presentor's name address, telephone
number and reference (if any):

VALERIE MACKENZIE

DONALDSON HOUSE

Page 1 97 HAYMARKET TERRAGE

EDINGURGH EHIZ SHO



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	
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	Total :	=-			

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 Cashi Chilly Designation =_	TE SECRETARY Date 16 DEC 9	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:-	арргорнате		

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

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

Date Option exercised	Name	No of options exercised for ordinary shares of 5p @ 212p per Share
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 Edniburgh EH4 3AU	1,709



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

Date Option exercised	Name	No of options exercised for ordinary shares of 5p @ 212p per Share
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