

## 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 m

(REVISED 1988)

write in this margin	To the Registrar of Companies (address overleaf) (see note 1)	This form replaces forms PUC2, PUC3 and 88(2)					
Please complete legibly, preferably in black type, or bold block lettering		<del> </del>	any number C172175				
* insert full name of company	1. Name of company * FM DEVELOPMENTS LTD.						
,	2. This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	27					
	B Nominal value of each  C Total amount (if any) paid or due and payable on	£1	f.	£			
	each share (including premium if any)	<u>f</u> NIL	£	E			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 5 9 19 9 5] §, or  (b) [from 19 to 19 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)		Torritation mas				
	D Extent to which each share is to be treated as paid up Please use percentage.	100%					
	E Consideration for which the BONUS ISSUE.  shares were allotted						
	NOTES  1. This form should be delivered to the Registrar of Companies within one month of the (first) date of						
15	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):						

SCT \*SBEUH90P\* 55 COMPANIES HOUSE 17/09/98

Page 1

BURNESS

50 LOTHIAN ROAD

FESTIVAL SQUARE EDINBURGH EH3 9WJ Tel. No. 0131 177 5000

## 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	Number of shares allotted			
	Ordinary	Preference	Other		
JONATHAN ALEXANDER MILNE					
9 GREAT STUART STREET					
EDINBURGH, EH3 7TP.	9				
JOHN INGLIS FORBES					
SLAINS PARK, KINNEFF, MONTROSE,					
DT10 OSY.	9				
JOHN TODD MILNE					
FORDOUN, GRAMPIAN, AB30 1SL.	9				
Total	27				
Total	41				

Where the space given on this form is inadequate, sheets should be used and the number of sheets at	continuation	‡ Insert
be indicated in the box opposite:		Director, Secretary,
Signed Designation Designation	18 Date 3/9/98	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	