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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)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

174456

## 1. Name of company

\* insert full name  
of company

\* PARKLANE CALEDONIAN GROUP LIMITED

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	3070		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3070	£	£

Date(s) on which the shares were allotted

(a) [on 10TH OCTOBER 1997] \$, 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

§ complete  
(a) or (b) as  
appropriate3. 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.	100 %		
E Consideration for which the shares were allotted	ALLOTTED IN CONSIDERATION OF THE TRANSFER IN FAVOUR OF THE COMPANY BY THE ALLOTEES OF THE ENTIRE ISSUED SHARE CAPITAL OF BOTH (i) CALEDONIAN RENTED HOMES LIMITED (1,000 ORDINARY SHARES OF £1 EACH) AND (ii) PARKLANE INVESTMENTS (SCOTLAND) LIMITED (100 ORDINARY SHARES OF £1 EACH)		

## 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):

ANDERSON FYFE  
SOLICITORS  
90 ST. VINCENT STREET  
GLASGOW G2 5UB  
RUTLAND EXCHANGE BOX 138  
TEL: 041-248 4381

For official use

Post room



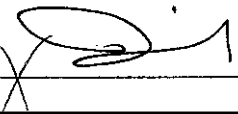
## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID SEAN ROBINSON 36 A LANGSIDE DRIVE, GLASGOW G43 2QD	442		
PANNEL KERR FORSTER TRUSTEE COMPANY LIMITED (T89004) SUITES 13-15 SARNIA HOUSE, LE TRUCHOT ST. PETER PORT GUERNSEY, CHANNEL ISLANDS	443		
PANNEL KERR FORSTER TRUSTEE COMPANY LIMITED (T93004) (AS ABOVE)	443		
PANNEL KERR FORSTER TRUSTEE COMPANY LIMITED (T93013) (AS ABOVE)	443		
EDWARD MC DAID 5 SWEETHOPE GARDENS, GREEN STREET, BOTHWELL, GLASGOW G71 8BT	486		
JAMES GORDON WRIGHT 17 LADY JANE GATE, BOTHWELL, G71 8BN	487		
LAWRENCE ANDREW TAYLOR 23 BOTHWELL ROAD, UDDINGSTON, G71 7EZ	325		
EDWARD MC DAID AND JAMES GORDON WRIGHT - JOINTLY (AS ABOVE)	1		
Total	3070		

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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:

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 Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate
Signed  Designation DIRECTOR Date 10th Oct 1997Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB