



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

184076

Company Name in full

STANDARD LIFE INVESTMENTS (PRIVATE EQUITY) LIMITED

88(2)

Return of Allotment of shares

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

Day Month Year

0 6 0 2 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Zero Coupon Redeemable
Preference Shares

Number allotted

1,000,000

Nominal value of each share

£1.000

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

£1.000

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:

% that each share is to be
treated as paid up

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)

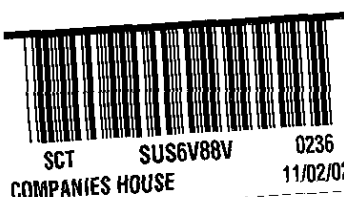
When you have completed and signed the form send it to
the Registrar of Companies at:

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 STANDARD LIFE INVESTMENTS LIMITED		Class of shares allotted Zero Coupon Redeemable Preference Shares	Number allotted 1,000,000
Address 1 George Street, EDINBURGH, Scotland			
UK Postcode E H 2 L 2 L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

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Signed

Peter W Somerville

Date

8 FEBRUARY 2002

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

Please delete as appropriate

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

Peter W Somerville
 Joint Secretary
 The Standard Life Assurance Company
 Standard Life House
 30 Lothian Road
 EDINBURGH
 EH1 2DH
 Tel No: 0131 245 9000
 Fax No: 0131 245 53 53
 e-mail: peter_somerville@standardlife.com

Tel 0131 245 9000

exchange