



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP031

Return of Allotment of Shares

Company Number

SC 198910

Company Name in full

FIRST INDEPENDENT FINANCE LIMITED

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

To

Day Month Year

30 11 2001

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2000

Nominal value of each share

£1

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

£1

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

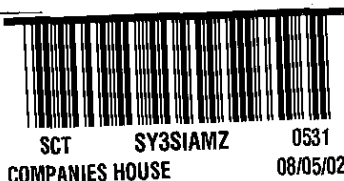
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

IAM

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



CSM

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TOM DEMPSTER</u>	Class of shares allotted	Number allotted	
Address <u>3 COCHRANE PLACE</u>	<u>ORDINARY</u>	<u>210</u>	
<u>GALASHIELS</u>			
UK Postcode <u>TD13SD</u>			
Name <u>DOUGLAS ANDERSON</u>	Class of shares allotted	Number allotted	
Address <u>40 WATERLOO ROAD</u>	<u>ORDINARY</u>	<u>190</u>	
<u>LANARK</u>			
UK Postcode <u>ML11 7QH</u>			
Name <u>YVONNE ROSS</u>	Class of shares allotted	Number allotted	
Address <u>35 BOWEN RIGG</u>	<u>ORDINARY</u>	<u>20</u>	
<u>STEWARTON, KILMARNOCK</u>			
UK Postcode <u>KA3 5EN</u>			
Name <u>ROBIN DUNCAN</u>	Class of shares allotted	Number allotted	
Address <u>10 ASHGROVE</u>	<u>ORDINARY</u>	<u>400</u>	
<u>SCONE, PERTH</u>			
UK Postcode <u>PH2 6NU</u>			
Name <u>PAMELA ANN HAY</u>	Class of shares allotted	Number allotted	
Address	<u>ORDINARY</u>	<u>21</u>	
UK Postcode <u>LL L L L L L L</u>			

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

2

Signed

[Signature]

Date

30-3-02

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

Please delete as appropriate

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

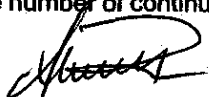
Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TONY NIXON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>	
Address <u>WALNUT LODGE</u>			
<u>14B KINFARNS HOLDINGS PERTH</u>			
UK Postcode <u>PH27 5YL</u>			
Name <u>ROBERT WILSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>	
Address <u>ARDFERN 11 BRECHBURN CRESCENT</u>			
<u>LOCHWINNOCH ABERDEENSHIRE</u>			
UK Postcode <u>PA11 3HEW</u>			
Name <u>HENRY HOUSTON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21</u>	
Address <u>6 SETON DRIVE</u>			
<u>STIRLING</u>			
UK Postcode <u>FK7 7RL</u>			
Name <u>JIM MACKIE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21</u>	
Address <u>3 COTSBURN PLACE</u>			
<u>STIRLING</u>			
UK Postcode <u>KA3 1LE</u>			
Name <u>NEIL KINIBURGH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>	
Address <u>70 CAUNDHAM RIGG</u>			
<u>STIRLING ABERDEENSHIRE</u>			
UK Postcode <u>KA3 1SQD</u>			

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

Signed



Date

30/3/2002

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

Please delete as appropriate

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

<u>ALAN ROSS</u>	
<u>FIRST INDEPENDENT FINANCE 11 MAIN ST</u>	
<u>STIRLING Tel 015604 82911</u>	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ALLAN ROSS		Class of shares allotted ORDINARY	Number allotted 1105
Address 35 BOWES RIGG STEWARTON, KILMARNOCK			
UK Postcode KA3 5EN			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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[Signature]

Date

30/3/2002

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Please delete as appropriate

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ALLAN ROSS	
FIRST INDEPENDENT FINANCE 11, MAIN ST	
Tel	
DX number	DX exchange