

Return of allotments of shares

88(2)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company number

SC206554

1. Name of company

*Insert full name of company

- * DUNWILCO (790) LIMITED
- 2. This section must be completed for all allotments

 Distinguish between ordinary, preference, etc.

Description of shares +	"A"	Ord	"B"	Ord	
A Number allotted	475		524		
B Nominal value of each	£	1.00	£	1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	1.00	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

a) Non 14 JUNE

18 2000 /s, or

(b) --{from-

-19-----to

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)

DExtent to which each share is to be treated as paid up. Please use percentage.

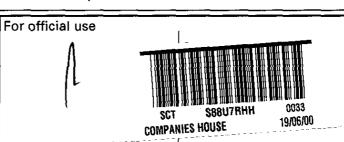
E Consideration for which the shares were allotted

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 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):

Dundas & Wilson CS Saltire Court 20 Castle Terrace Edinburgh EH1 2EN



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
'A' Ordinary Shares Uberior Investments plc The Mound Edinburgh EH1 1YZ	475 'A'		Other			
'B' Ordinary Shares The Premier Property Group Limited 9 Charlotte Square Edinburgh EH2 4DR			524'B'			
Total	475		524			

Please complete legibly, preferably in black type, or bold block lettering

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:

tinsert Director, Secretary, Administrator, 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:-

DIRECTOR

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2

Signed

Designation ±