



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

207809

Company Name in full

Alba Campus 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
26	11	2001

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Redeemable Preference	Redeemable Preference	
5,000,000	1,722,955	
1.0000	1.0000	

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

100%		
------	--	--

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)

Conveyance of heritable property



SCT STU587NP 0208
COMPANIES HOUSE 21/01/02
SCT STM967E7 0716
COMPANIES HOUSE 12/01/02

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

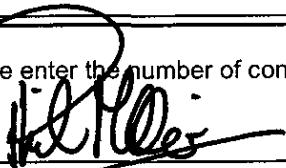
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Scottish Enterprise Edinburgh and Lothian		Class of shares allotted Redeemable Preference	Number allotted 5,000,000
Address Apex House 99 Haymarket Terrace Edinburgh			
UK postcode EH12 5HD			
Name MillerBoS Limited		Class of shares allotted Redeemable Preference	Number allotted 1,722,955
Address 18 South Groathill Avenue Edinburgh			
UK postcode EH4 2LW			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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

0

Signed



Date

26/11/01

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

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.

Pamela Smyth, Miller House, 18 South Groathill Avenue,	
Edinburgh, EH4 2LW	
Tel 0131 315 6000	
DX number xxxxxxxxx	DX exchange xxxxxxxxxxxx