

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC207809

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

Day Month Year

2	8	0	2	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Redeemable
Preference

Number allotted

1,462,395

Nominal value of each share

£1.00

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

£1.00

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**

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**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

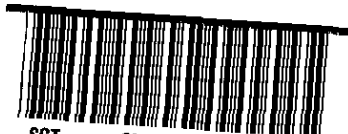
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 20/03/02

James and addresses of the allottees

(List joint share allotments consecutively)

Company No SC207809

Shareholder details	Shares and share class allotted	
Name MillerBoS Limited	Class of shares allotted £1.00 Redeemable Preference	Number allotted 1,462,395
Address Miller House, 18 South Groathill Avenue, EDINBURGH, Scotland		
UK postcode EH4 2LW		
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		

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

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Signed Pamela Smyth Date _____

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, Scotland	
Tel _____	
DX number _____	DX exchange _____