

Return of Allotment of Shares

| Please compl or in bold bla | lete in typescript, ck capitals. | | | |
|--|--|--|----------------|--|
| CHFP010. | Company Number | SC207809 | | |
| (| Company Name in full | Alba Campus Limited | | |
| | | | | |
| Shares allo | tted (including bonus s | shares): | | |
| | | From | То | |
| were allotted | during which shares otted on one date enter that box) | Day Month Year 2 1 1 2 2 0 0 1 | Day Month Year | |
| Class of share (ordinary or prefer | | Redeemable Preference | | |
| Number allotte | d | 175,652 | | |
| Nominal value | e of each share | 1.0000 | | |
| | r) paid or due on each ng any share premium) | | | |
| | | ttees and the number of shares all artly paid up otherwise than | | |
| % that each sh paid up | nare is to be treated as | | | |
| Consideration for which the shares were allotted | | | | |
| stamped contract | must be supported by the duly or by the duly stamped particulars the contract is not in writing) | | | |
| | | When you have completed the Registrar of Companies | | |

0715 12/01/02 **COMPANIES HOUSE**

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Seotland

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

| Shareholder details | | Shares and share class allotted | | | |
|--|--|---------------------------------|-----------------|--|--|
| Name | ···· | Class of shares allotted | Number allotted | | |
| MillerBoS Limited | | Redeemable Preference | 175,652 | | |
| Address 18 South Groathill Avenue Edinburgh | | | | | |
| | | | | | |
| UK postcode EH4 2LW | _ | | | | |
| Name | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| UK postcode | | <u> </u> | | | |
| Name | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| UK postcode | | | | | |
| Name | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| UK postcode | | | | | |
| Signed Date 21/12 61 A director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | | |
| Please give the name, address, telephone | Pamela Smyth, Miller House, 18 South Groathill Avenue, | | | | |
| number and, if available, a DX number and Exchange of the person Companies House | Edinburgh, EH4 2LW | | | | |
| should contact if there is any query. | Tel 0131 315 6000 | | | | |
| 3 · · · · · · · · · · · · · · · · · · · | DX number xxxxxxxxxx DX exchange xxxxxxxxxxxxxxxxx | | | | |

