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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company name in full

88(2	)
Return of Allotment of Shar	es 'es

To

207809					
	_	_	_	_	

Alba Campus Limited (the "Company")

From

## 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)

Day	Month	Year	Day	Month	Year
2 4	1 0	2 0 0 0			

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)

ordinary 'A'	REDEEMABLE PREFERENCE	
49	2,300,000	
£1.00	£1.00	
£1.00	£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

	100%	100%	
ı	i		

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)

The consideration for the allotment is the procurement of a conveyance of land to the Company by

Scottish Enterprise in terms of a joint venture agreement dated 24 October 2000

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

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	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
Scottish Enterprise Edinburgh and Lothian ("SEEL")				
Address				
Apex House, 99 Haymarket Terrace, Edinburgh	ordinary 'A'	49		
	REDEEMABLE PREFERENCE	2,300,000		
UK Postcode <u>E H 1 2 5 H D</u>	L	L		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode	_	L		
Name	Class of shares allotted	Number allotted		
Address	-			
		L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		L		
UK Postcode	Class of shares allotted	Number allotted		
Address	- l	allotted		
	_	L		
UK Postcode		Ł		
Please enter the number of continuation sheets (if any) attached to this	form			
gned	• /	lata as annsancia		
-A director / secretary / administrator / administrative receiver / receiver manager / receiver	riease de	lete as appropria		
ease give the name, address, ephone number and, if available,  Maclay Murray & Spens				
OX number and Exchange of the 3 Glenfinlas Street, Edinburg	h, EH3 6AQ			

p:/day/forms/88(2)

DX number DX: ED137

Tel 0131 226 5196

DX exchange Edinburgh

Laserform International 02/00

person Companies House should contact if there is any query.