

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC216638

Company name in full

Standard Life European Private Equity Trust PLC

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

Day Month Year

02 05 2001

Class of shares

(ordinary or preference etc)

founder B shares

founder B shares

Number allotted

14,835,625

2,664,375

Nominal value of each share

0.2 pence

0.2 pence

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

0.1 pence

0.107 pence

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

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 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 class allotted	
Name <u>Standard Life Investments Limited</u>		Class of shares allotted <u>founder B shares</u>	Number allotted <u>8,750,000</u>
Address <u>1 George Street, Edinburgh, Midlothian</u>			
UK Postcode <u>E H 2 2 L L</u>			
Name <u>John Dingwall Maxwell</u>		Class of shares allotted <u>founder B shares</u>	Number allotted <u>2,664,375</u>
Address <u>7 Duddingston House Courtyard, Edinburgh, Midlothian</u>			
UK Postcode <u>E H 1 5 1 J G</u>			
Name <u>David Currie</u>		Class of shares allotted <u>founder B shares</u>	Number allotted <u>2,220,313</u>
Address <u>91 Colinton Road, Edinburgh, Midlothian</u>			
UK Postcode <u>E H 1 0 5 D F</u>			
Name <u>Peter McKellar</u>		Class of shares allotted <u>founder B shares</u>	Number allotted <u>1,196,406</u>
Address <u>9 Heriot Row, Edinburgh, Midlothian</u>			
UK Postcode <u>E H 3 6 H U</u>			
Name <u>Graham Douglas Paterson</u>		Class of shares allotted <u>founder B shares</u>	Number allotted <u>736,250</u>
Address <u>"Carlogie", 25 Trainers Brae, North Berwick, East Lothian</u>			
UK Postcode <u>E H 3 9 4 N R</u>			

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

1

Signed Paul Syndall Date 2/5/01

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

Please delete as appropriate

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.

Dickson Minto WS

11 Walker Street, Edinburgh EH3 7NE

slife.lfd S164/13/DIC Tel 0131 225 4455

DX number 199

DX exchange EDINBURGH

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC216638

Company name in full

Standard Life European Private Equity Trust PLC

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
Peter Douglas Bole			
Address			
9 Dean Park Crescent, Edinburgh, Midlothian		founder B shares	736,250
UK Postcode EH 4 1 2 H			
Name		Class of shares allotted	Number allotted
Graeme James Gunn			
Address			
15 Dudley Crescent, Edinburgh, Midlothian		founder B shares	736,250
UK Postcode EH 6 4 Q F			
Name		Class of shares allotted	Number allotted
Thomas Graeme Faulds			
Address			
10/5 Huntingdon Place, Edinburgh, Midlothian		founder B shares	460,156
UK Postcode EH 7 4 A X			
Name		Class of shares allotted	Number allotted
Address			
slife.lfd			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Signed Mark Syndall Designation: DIRECTOR Date 2/5/01