

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC248714

Company name in full

Dunedin Property (Capital House) Limited

(R:corpfin/oyez/D0716.50/Form 88)

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

1 3 0 5 2 0 0 3

To
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)

"A" ordinary shares

"B" ordinary shares

790

200

10 pence

10 pence

10 pence

10 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

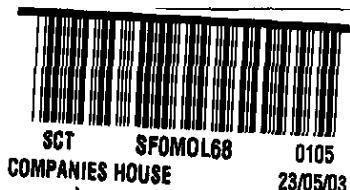
Consideration for which
the shares were allotted

(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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
or companies registered in Scotland Edinburgh



Form Revised January 2000

Co 88(2)-1/2

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

Shareholder details		Shares and share class allotted	
Name <u>Roun Brendan Barry</u>		Class of shares allotted	Number allotted
Address <u>Saracens, Saunders Lane, Woking, Surrey</u>			
UK Postcode <u>G U 2 2 0 N U</u>			
Name <u>Scott Gibson</u>		Class of shares allotted	Number allotted
Address <u>9 Harelaw Road, Edinburgh</u>			
UK Postcode <u>E H 1 3 0 P R</u>			
Name <u>Albert Smyth Fullerton</u>		Class of shares allotted	Number allotted
Address <u>37 Granby Road, Newington, Edinburgh</u>			
UK Postcode <u>E H 1 6 5 N P</u>			
Name <u>Ian Solley</u>		Class of shares allotted	Number allotted
Address <u>St Peter's House, Chafford Lane, Fordcombe,</u> <u>Turnbridge Wales, Kent</u>			
UK Postcode <u>T N 3 1 8 5 H</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> </u>			

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

Signed

[Signature]

Date

13/05/03

A director / secretary / administrator / administrative manager / 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.

Tel _____	
DX number _____	DX exchange _____