

Company Number

SC257226

Company name in full

Scamp Holdings 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

16 10 2003

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	'B' Ordinary	
495	495	
£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	
-----	-----	--

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 transfer to the Company of the entire issued share capital of
Ancient Mariner Properties Limited by way of a share exchange
agreement dated 16 October 2003 and annexed hereto

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
for companies registered in England and Wales

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



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

Shareholder details	Shares and share class allotted	
Name Kevin Charles McCabe, Sandra McCabe, Cesidio Martin Di Ciacca, John Lewis Burnley, as Trustees of the Whitehouse IIP Trust Address c/o Europa House, 20 Esplanade, Scarborough UK Postcode Y O 1 1 2 A Q	Class of shares allotted 'A' Ordinary 	Number allotted 495
Name Uberior Investments plc Address Bank of Scotland, 2nd Floor, New Uberior House, 11 Earl Grey Street Edinburgh UK Postcode E H 3 9 B N	Class of shares allotted 'B' Ordinary 	Number allotted 495
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

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

Signed

[Signature]

Date

16.10.2003

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.

(T1302.22/oyez/F88(2) Scamp - AMP)	Shepherd+ Wedderburn
Saltire Court, 20 Castle Terrace, Edinburgh	
EH1 2ET	Tel 0131 228 9900
DX number	DX exchange DX553049 EDINBURGH -18