



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

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

1 6 1 0 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	'B' Ordinary	'C' Ordinary
5,716,178	1,920,616	1,982,205
£0.01	£0.01	£0.01
£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	100
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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
SDG (Holdings) plc 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



SCT S08A7QB6 0059
COMPANIES HOUSE 24/11/03

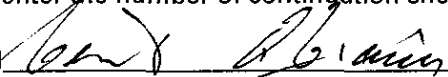
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name (Scarborough Executive Pension Scheme) AON Pension Trustees Limited (Pensioner Trustee) Kevin McCabe (Trustee) Sandra McCabe (Trustee) Anthony M Stokes (Trustee) Address c/o Europa House, 20 Esplanade, Scarborough UK Postcode Y O 1 1 2 A Q	Class of shares allotted	Number allotted
	'A' Ordinary	54,724
Name Cesidio Martin Di Ciacca Address 45 Blairston Avenue, Bothwell, Glasgow UK Postcode G 7 1 8 S A	Class of shares allotted	Number allotted
	'C' Ordinary	1,017,071
Name Uberior Investments plc Address The 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	Number allotted
	'B' Ordinary	1,920,616
Name John Lewis Burnley Address Lantern Cottage, Weeton Lane, Weeton, Leeds, West Yorkshire UK Postcode L S 1 7 0 A N	Class of shares allotted	Number allotted
	'C' Ordinary	127,855
Name Craftglen Limited Address Lantern Cottage, Weeton Lane, Weeton, Leeds, West Yorkshire UK Postcode L S 1 7 0 A N	Class of shares allotted	Number allotted
	'C' Ordinary	354,712

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

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Signed



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)

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number

DX exchange DX553049 EDINBURGH -18

Oyez

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CHFP041

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THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

SC257226

Company name in full

Scamp Holdings Limited

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

Shareholder details	Shares and share class allotted	
<p>Name Kevin Charles McCabe, Sandra McCabe, Cesidio Martin Di Ciacca, John Lewis Burnley, as Trustees of the Whitehouse IIP Trust</p> <p>Address c/o Europa House, 20 Esplanade, Scarborough</p> <p>UK Postcode Y O 1 1 2 A Q</p>	Class of shares allotted	Number allotted
	'A' Ordinary	152,033
<p>Name K C McCabe</p> <p>Address The White House, 13 Deepdale Avenue, Scarborough, North Yorkshire</p> <p>UK Postcode Y O 1 1 2 U Q</p>	Class of shares allotted	Number allotted
	'A' Ordinary	1,094
<p>Name S R McCabe</p> <p>Address The White House, 13 Deepdale Avenue, Scarborough, North Yorkshire</p> <p>UK Postcode Y O 1 1 2 U Q</p>	Class of shares allotted	Number allotted
	'A' Ordinary	22,487
<p>Name S C McCabe</p> <p>Address The White House, 13 Deepdale Avenue, Scarborough, North Yorkshire</p> <p>UK Postcode Y O 1 1 2 U Q</p>	Class of shares allotted	Number allotted
	'A' Ordinary	22,487
<p>Name Scarborough Property Group plc</p> <p>Address Europa House, 20 Esplanade, Scarborough, North Yorkshire</p> <p>UK Postcode Y O 1 1 2 A Q</p>	Class of shares allotted	Number allotted
	'A' Ordinary	4,601,897

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

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Please
complete
legibly,
preferably in
black type, or
bold block
lettering

Shareholder details	Shares and share class allotted	
Name Scarborough Property Investment Company Limited	Class of shares allotted 'A' Ordinary	Number allotted 611,019
Address Europa House, 20 Esplanade, Scarborough, North Yorkshire UK Postcode Y O 1 1 2 A Q		
Name SPG Management Limited	Class of shares allotted 'A' Ordinary	Number allotted 250,437
Address Forsyth House, 111 Union Street, Glasgow UK Postcode G 1 1 3 T A		
Name Didier Tandy	Class of shares allotted 'C' Ordinary	Number allotted 482,567
Address Garden Flat, 9 Warrington Crescent, London UK Postcode W 9 1 1 E D		
Name Address UK Postcode	Class of shares allotted UK Postcode	Number allotted UK Postcode
Name Address UK Postcode	Class of shares allotted UK Postcode	Number allotted UK Postcode
Name Address UK Postcode	Class of shares allotted UK Postcode	Number allotted UK Postcode