

Oyez

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)

'C' Ordinary	'D' Ordinary	
7,430,005	7,430,005	
£0.01	£0.01	
£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

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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
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
or companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Scarborough Property Company plc		Class of shares allotted	Number allotted
Address c/o 93 George Street, Edinburgh		'C' Ordinary	7,430,005
UK Postcode EH23ES			
Name Uberior Investments plc		Class of shares allotted	Number allotted
Address Bank of Scotland, 2nd Floor, New Uberior House, 11 Earl Grey Street Edinburgh		'D' Ordinary	7,430,005
UK Postcode EH39BN			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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(2))

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number

DX exchange DX553049 EDINBURGH -18