

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP007

Company Number

SC 221875

Company name in full

Scotmid-Miller (South Queensferry) 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			To		
Day	Month	Year	Day	Month	Year
16	08	2001			

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	
49	49	
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

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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



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
 For companies registered in Scotland

DX 235
 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Scottish Midland Co-Operative Society Limited <hr/> Address 92 Fountainbridge, Edinburgh <hr/> UK Postcode E H 3 L 9 Q E	Class of shares allotted A Ordinary	Number allotted 49
Name Miller Homes Limited <hr/> Address Miller House, 18 South Groathill Avenue Edinburgh <hr/> UK Postcode E H 4 L 2 L W	Class of shares allotted B Ordinary	Number allotted 49
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _____	Class of shares allotted 	Number allotted
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _____	Class of shares allotted 	Number allotted
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _____	Class of shares allotted 	Number allotted

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

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Signed John S. Bell Date 16/08/2001

A director / secretary / ~~XXXXX~~ / ~~XXXXXX~~ / ~~XXXXXXX~~ / ~~XXXXXXXX~~ / ~~XXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~

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.

Anderson Strathern WS	
48 Castle Street	
EDINBURGH	Tel 0131 220 2345
DX number ED3	DX exchange Edinburgh 1