



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC235067

Company Name in full

UBERIOR VENTURES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	07	08	2002			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY £1					
Number allotted	1					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1					

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%		
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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 DX 33050 Cardiff
For companies registered in England and Wales

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



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

Shareholder details	Shares and share class allotted	
Name UBERIOR INVESTMENTS PLC	Class of shares allotted ORDINARY £1	Number allotted 1
Address 2nd Floor, New Uberior House, 11 Earl Grey Street, Edinburgh		
UK postcode EH3 9BN		
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 sheets (if any) attached to this form

Signed  Date 19/9/02
*director/ secretary / administrator / administrative receiver / receiver manager / receiver

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.

BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL
GREY STREET, EDINBURGH, EH3 9BN
Tel 0131 659 0436
DX number DX exchange

