

COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2)of the Companies Act 1985

(REVISED 1988)
This form replaces forms PUC2, PUC3, and 88(2)

| To the Registrar of Companies | | Compan | Company number | | |
|--|----------------|-----------------|----------------|--|--|
| , o and regional or overplants | | 170846 | | | |
| Name of company | | | | | |
| Sidlaw Group plc | | | | | |
| This section must be completed for all allotments | | | | | |
| Descriptions of shares | Ord | | | | |
| A Number allotted | 1746 | | | | |
| B Nominal value of each | f0.25 | | | | |
| C Total amount (if any) paid or due and payable on each share (including Premium if any) | £0.00 | | | | |
| Date on which the shares were allotted (a) on 20/06/95 | | | | | |
| (b) from The names and addresses of the allottees and the name given overleaf | umber of share | s allotted to e | each should be | | |
| if the allotment is wholly or partly other than for given (see notes 2 & 3) | cash the folio | owing informa | ation must be | | |
| D Extent to which each share is to be treated as paid up. Please use percentage. | | | | | |
| E Consideration for which the shares were allotte | đ | | | | |
| | | | | | |
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(2) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address telephone number and reference (if any):

Mr. C. M. Nichol Keith House South Gyle Edinburgh, Scotland EH12 9D0 031 317 2600 Holding Company

PC SECRETARY SOFTWARE

For official use D.E.B.

Post room

A02 *A2VI6CSZ* 460

A02 *A2V16C32* L TSS COMPANIES HOUSE 04/07/95

RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 170846

4. Names and addresses of the allottees

| Names and addresses | Number of shares elletted | | |
|---------------------------------|---------------------------|--|--|
| | Number of shares allotted | | |
| Richard Howes Tocher | Ord | | |
| Housacre | 1746 | | |
| | | | |
| Eastmill Hill | | | |
| Lonmay, Aberdeenshire, Scotland | | | |
| AB43 4UE | | | |
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| Total | 1746 | | |

| Where the spa sheets should be indicated in | ce given on this form is be used and the number the box opposite: | inadequate, continuation of sheets attached should | |
|---|---|--|--------------------|
| Signed P | lulul | Designation Secretary | Date 3rd July 1999 |

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ Page 2