

Package: 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC216638

Company name in full

Standard Life European Private Equity Trust PLC

### 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

2 9 0 5 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

80,745,468

Nominal value of each share

£0.002

Amount (if any) paid or due on each  
share (including any share premium)

£0.002

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%

Consideration for which  
the shares were allotted

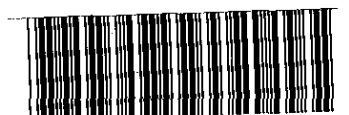
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

The transfer of the Subjects of Sale (as defined in  
the attached Sale and Purchase Agreement between the  
Company and The Standard Life Assurance Company dated  
15th May 2001) to the Company by The Standard Life  
Assurance Company

When you have completed and signed the form please 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



SCT SMDOM1WY 0175  
COMPANIES HOUSE 28/06/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Stanlife Nominees Limited		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 80,745,468
<b>Address</b> PO Box 18172, 125 London Wall, London			
UK Postcode EC2Y 5AU			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			

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

Signed

For Edinburgh Fund Managers PLC  
Igor Matheos

Date

21/6/01

A director / secretary / administrator / administrative receiver / 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.

Dickson Minto WS

Ref: DIC/CM/S164/31

11 Walker Street

DocRef: S164a.1fd

Edinburgh EH3 7NE

Tel 0131 225 4455

DX number ED 199

DX exchange EDINBURGH