

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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

00(2)

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(REVISED 1988)

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

M	(SEE NOTE 1)			PUC2, PUC3 and 88(2)			
¹(ease complete egibly, preferably n black type, or				Company Nu	mber		
old block lettering				2385367			
	1. Name of company			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
finsert full name of company	* HYGIEIA HEALTHCARE LTD						
	2. This section must be completed for al	l allotments	<u> </u>	,			
t distinguish between ordinary preforenco, etc.	Descriptions of sharest		ORDINARY				
	A Number allotted		100,000				
	B Nominal value of each		£1.00	£	£		
	C Total amount (if any) paid or due ar each share (including premiun	nd payable on n if any)	£1.00	£	£		
§ complete (a) or (b) as - appropriate	Date(s) on which the shares were allotted						
	(a) (on 240 DECEMBER 1991)§, or (b) (from						
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be	treated as paid up.	100%				
	E Consideration for which the						
	shares were allotted CASH - LTOO PER SHIRE						
	NOTES						
	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 companymay 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(3) (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);	For official Use	9	Post Room			
				CO	1997		

,Please do ,not write in the .margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preu	Other	
FREEDOM TRUST PLACE DES BERQUES 3,				
POBOX 1416,1211 GENEVA	51431	<u> </u>		
·				
AMBAZAC LTD, SEATON HOUSE, SEATON PLACE				
ST HELIER, JERVEY	Herrit	 		
		 		
KLTWEEDIE, 8 ROWSHAM COURT, SOUTH HILL		 		
AVENUE, HARROW ON THE HILL, MIDDLESEX.	412.5	 		
		 		
		 		
		 		
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Total	100000		l	

	this form is inadequate, continuation the number of sheets attached should posite:		‡ Insert, Director, Secretary, Administrate	
		L	Administrati Receiver or	
Signed WOL	Designation‡ COMPRNY SECRETTRY	Date 16/12/91	Receiver (Scotland) & appropriate.	

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

should deliver this form to:The Registrar of Companies
Companies Registration Offi

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Companies registered in Scotland