

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)

(REVISED 1988)

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

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

Company number 2793020 1. Name of company

 insert full name of company

† distinguish

between

ordinary preference, etc.

CARE LIMITED

2. This section must be completed for all allotments

Description of shares † ORDINARY A Number allotted 98 B Nominal value of each £ £ Total amount (if any) paid or due and payable on each share (including premium if any) 98 £ £

\$ complete (a) or (b) as appropriate

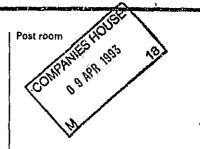
	e(s) on which the shares we					
(a)	Ion 19 MAYECH	_ 19 <u>93</u>	_) §, or			
(b)	[from	19	to		. 19	_]§
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

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. Please use percentage.		
E Consideration for which the shares were allotted		

- 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 registrer 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(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official Use number and reference (if any):



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4.	Names	and	addresses	af .ha	allassa
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Please complete legibly, preferably in black type, or bold block leftering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
DR STEPHEN ADAMS	25			
FIVE TREES, HOPHURST LANE				
CRAWLED DOWN .				
WEST SUSSEX RHIO4LS			· · · · · · · · · · · · · · · · · · ·	
				
DR NIC CLEMENS	24		-	
THE SUN HOUSE				
HAMMING-DON LANE				
WEST HOATHLY				
WEST SUSSEX RHIP 4PJ				
DR ALAN CLIFFORD	2,5			
14 GRANGE CRESCENT				
CRAWLEY DOWN			· · · · · · · · · · · · · · · · · · ·	
WEST SUSSEX RMIO4JU			· · · · · · · · · · · · · · · · · · ·	
DR LESLEY CROUCHER	24			
10 FERMANDY LANE			,	
CRAWLEY DOWN				
WEST SUSSEX RHIO 4UB				
,				
Total	98			

Where the space given on this for sheets should be used and the ribe indicated in the box opposite	umber of sheets attached should	‡ Insert Director, Secretary.
(M)	Designation	 Administrator, Administrative Receiver or Receiver (Scotland) as
		 appropriate *

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