

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

Return of allotments of shares

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



(REVISED 1988)

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

PASSED FOR FIL Company number

933605

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

Name of company

* Insert full name of company

† Distinguish between ordinary. preference, etc.

§ Complete (a) or (b) as appropriate

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To the Registrar of Companies (address overleaf)

2. This section must be completed for all allotments

Description of shares†	Ordinary			
A Number allotted	26,974			
B Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 667.31	£	£	

Date(s) on which the shares were allotted (a) [on <u>31 December</u> 19 <u>96</u>]§, or The names and addresses of the allottees and the number of shares allotted to each should be

SUNRISE MEDICAL LIMITED

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

E Consideration for which the shares were allotted	4,372,091	ordinary	shares of	£l each	· •
representing the entire	issued share	capital c	f DeVilbis	s Healt	h Care
(UK) Limited.			<u> </u>		

Notes

given overleaf

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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(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):

PINSENT CURTIS 3 COLMORE CIRCUS BIRMINGHAM B4 6BH REF: DBR/76282 0084 9/SDG For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	er of shares all	allotted		
	Ordinary	Preference	Other	
DEVILBISS HEALTH CARE INC.	26,974			
2382 FARADAY AVENUE				
SUITE 200 CARLSBAD				
CA 92008			·	
USA				
•				
			. <u> </u>	
	,			
			:	
Total	26,974			

	, <u> </u>				
				•	
			•		
Total	26,974				
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Designation + Secretary Date 6 May 97					
Companies registered in England and Wales or Wales should deliver this form to:-	Compani should d	es registered eliver this for	l in Scotland m to:-		
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	Compani				
CI 4 302				Page 2	
OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House	e, 7 Spa Road, Lor	ndon SE16 3QQ		1988 Editio 4.94 F269	
Communica C89/2\ (Pavined 1099)					