



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

950687

Company name in full

HCA INTERNATIONAL HOLDINGS LIMITED

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

Day Month Year

02 08 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

ONE

Nominal value of each share

£ 1

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

SEE BELOW

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 TWO ORDINARY
SHARES OF £1 EACH IN HCA UK
INVESTMENTS LIMITED (AT A TRANSFERRING
VALUE OF £4,200,000)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A04 *A7467E3F* 0617
COMPANIES HOUSE 10/09/02
A07 *AUNUPDPE* 0627
COMPANIES HOUSE 27/08/02

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

Shareholder details		Shares and share class allotted	
Name ACA UK SERVICES LIMITED		Class of shares allotted ORDINARY	Number allotted ONE
Address 4 CONNAUGHT PLACE LONDON			
UK Postcode W2 2 2ET			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

August 2, 2002

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.

LATHAM & WATKINS	
99 BISHOPSGATE	
LONDON	Tel EC 2M 3XF
DX number	DX exchange