

Return of allotments of shares

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

88(2)Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)
Company number

1580744

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

*insert full name of company

1. Name of company 1 of 2

*Westminster Health Care Holdings Plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	4675	53690	113
B Nominal value of each	20p	20p	20p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.015	£2.08	£2.20

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 27 July 1998] §, 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			

NOTES

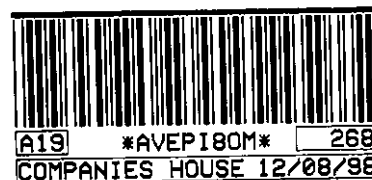
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address,
telephone number and reference
(if any):
EMPBEN/TF24/X3030/b6

For Official Use

Post room

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

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:

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed Venkataram Designation Secretary Date 5/8/98

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 House
37 Castle Terrace
Edinburgh
EH1 2EB

Return of allotments of shares

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

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Company number

1580744

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

*insert full name of company

1. Name of company 2 of 2

*Westminster Health Care Holdings Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	2129		
B Nominal value of each	20p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.35	£	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 27 July 1998] §, 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			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):
EMPBEN/TF24/X3030/b6

For Official Use

Post room

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex BN99 6DA

5. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST)	60707		
Total	60707		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

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:

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed Kemi Designation Secretary Date 5/2/98

**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 House
37 Castle Terrace
Edinburgh
EH1 2EB

Names & Addresses**Shares Allotted**

Mrs. Ann Foote
19 Murray Court
Pinner
Middlesex
HA5 3QF

8994 ✓

Mrs. Paula Fuge
4 Church Road
Great Stukeley
Huntingdon
PE17 5AL

719 ✓

Mrs. S Gourlay
Craigview'
63 Churchill Drive
Peterhead
AB42 6NE

1798 ✓

Ms. Edna Hall
16 Halkyn Road
Flint
Clwyd
CH6 5HT

359 ✓

Mr. Raouf Hamila
28 Aubert Street
Avenell Road
London
N5 1BJ

3597 ✓

Mrs. Molly Harland
5 Escombe Road
Billingham
Cleveland
TS23 3SE

100 ✓

Mrs. Barbara Harrison
Allt-Y-Coed Cottage
Carmel
Holywell
Clwyd
CH8 8NU

2698 ✓

Mrs.Sally Hayden 359 /
Sanstone
Yeollnbridge
Launceston
Cornwall
PL15 8TL

Mrs.P Hicks 3597 /
52 Walton Way
Blyth
Northumberland
NE24 5HB

Mrs.Susan Home 3597 /
4 Fellmore Grove
Leamington Spa
Warwickshire
CV31 1RU

Mrs.Ann Holloway 359 /
4 Pwll-Y-Hwyaden
Flint
Flintshire
CH6 5TW

Mrs.Joan Johnston 1798 /
51 Hastings Way
Billingham
Cleveland
TS23 3ED

Mrs.Judith Joyce 719 /
57 Borough Road
Loughor
Swansea
SA4 6RT

Mrs.Clare Kelly 1798 /
26 Raleigh Close
Old Hall
Warrington
Cheshire
WA5 5QS

Mrs.Margaret Leach 30 Grange Avenue Billingham Cleveland TS23 1JH	250 ✓
Mrs.Janette MacDonald 24 Croft Road Inverness IV3 6RS	719 ✓
Mrs.Betty Barriball Higher Clubworthy North Petherwin Launceston Cornwall PL15 8NZ	359 ✓
Mrs.Elizabeth Boyall 58 Welbourne Werrington Peterborough PE4 6NH	359 ✓
Mrs.Sylvia Brady 104 Beachview Court Aberdeen AB21 1WB	359 ✓
Mrs.Susan Bush 23 Welbourne Werrington Peterborough PE4 6NH	359 ✓
Mrs.A Campbell 5 Nevis Park Inverness IV3 6PP	359 ✓

Mrs.Fiona Chubb 719 ✓
3 Balmoral Avenue
Billingham
TS23 2HS

Mrs.Alma Derrick 719 ✓
17 Wallacebrae
Danestone
Aberdeen
AB22 8YZ

Mrs.M.L.Dix 300 ✓
27 Whorlton Road
Billingham
Cleveland
TS23 5BB

Mrs.L.S.Marsh 359 ✓
52 Mossie Drive
Portlethen
Aberdeen
AB12 4NY

Mr.Ian Matthews 1798 ✓
The Croft
Glyndwr Road
Gwernymynydd Mold
Clwyd
CH7 5LP

Mrs.Karen Pearson 359 /
64 Mowbray Road
Norton
Stockton-On-Tees
Cleveland
TS20 2PZ

Mrs.Floranne Reid 1078 ✓
9 Greenside Avenue
Rosemarie
Fortrose
IV10 8XA

Mrs.Constance Russell 12 Ashdown Way Billingham Cleveland TS23 3EF	538 ✓
Mrs.M.Sharp Oakley 59 Mill Lane Heatley Lymm Cheshire WA13 9SG	7195 ✓
Mrs.Susan Welch 7 Cae Bychan Flint Clwyd CH6 5TP	2158 ✓
Mrs.Ann Wilson 18 Cotton Mill Spinney Cublington Leamington Spa Warwickshire CV32 7XH	538 ✓
Mrs.Jayne Payne 35 Liverpool Road Great Sankey Warrington Cheshire WA5 1EG	899 ✓
Mrs.L.J.Ruddell 27 Broadlands Carnoustie Angus DD7 6JW	719 ✓

Mr.Michael John Sparks
26 Vicarage Road
Hastings
East Sussex
TN34 3NA

719 ✓

Mrs.Janet Wilson Clarke
15 Mayfield Gardens
Milnathort
Kinross
KY13 7GD

719 ✓

Mrs.Sheilagh Mary Corfield
38 Redworth Road
Low Grange
Billingham
Cleveland
TS23 3JF

359 ✓

Mrs.Anne Craggs
5 Swinburn Road
Norton
Stockton
Cleveland
TS20 2DG

899 ✓

Mrs.Penelope Gwendoline Fisher
Thorny Hill Farmhouse
Fettercairn
Kincardine
AB30 1YD

359 ✓

Mrs.E Anderson
18 Richmond Terrace
Whitley Bay
Tyne and Wear
NE26 1SG

3597 /

Mrs.Joan Anne McClymont
98 Rockingham Close
Gorse Covert
Birchwood
Warrington
WA3 6XA

1078 ✓

WESTMINSTER HEALTHCARE PLC

Ms.Joanne Gilroy
40 Herring Gull Close
South Beach Estate
Blyth
Northend
NE24 3RH

435 ✓

Mr.Theo Summers
5 Sussex Way
Strensall
York
YO3 5AW

113 ✓

Mrs.Pauline Ann Whiteley
57 Green Lane
York
YO24 3DJ

1694 ✓

TOTAL: 60607