

**G**Please do not write  
in this margin**Return of allotments of shares**

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

**88(2)**To the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

1969735

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

\*insert full name of company

1. Name of company 1 of 4

\*CARE FIRST GROUP plc

2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	41272	4193	18449
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	95p	129p	132p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19 ] §, or

(b) [from 26 February 1998 to 27 February 1998 ] §

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.

Presentor's name, address,  
telephone number and reference  
(if any):  
EMP BEN/DW39/3192/K25

**Lloyds Bank Registrars**

The Causeway  
Worthing  
West Sussex BN99 6DA

For Official Use

Post room



A01 \*AZ38H4Y3\* 745

COMPANIES HOUSE 31/03/98

COMPANIES HOUSE 18/03/98

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Please do not write in the margin.  
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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 Richard Designation Secretary Date 11/2/98

**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

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1. Name of company 2 of 4

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Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	89857	102737	572945
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	136p	137p	143p

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The Causeway  
Worthing  
West Sussex BN99 6DA

*(continued)*

[illegible]

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appropriate

Signed [Signature] Designation Secretary Date 11/3/98

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1. Name of company 4 of 4

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Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2483	872	378863
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	151p	164p	167p

† distinguish between ordinary  
preference, etc

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1 2 3 4

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE			
<b>Total</b>	1251291		

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CF4 3UZ

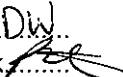
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Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## CARE FIRST GROUP PLC

Name & Address	Shares
MS.CHIRSTINE DUBERY 42 MOUNTAIN ASH CLOSE HAILSHAM EAST SUSSEX	26206
MRS.SHEILA LEYLAND 47 ALBERTON DRIVE WESTHOUGHTON BOLTON	20000
MRS.LILY MILLER 1 MEADOWSIDE WALMER BRIDGE PRESTON	4193
MRS.PATRICIA MITCHELL 28 WHITEGATES ROAD MIDDLETON MANCHESTER	16698
MRS.JANET MORRIS CHERRY COTTAGE CHERRY LANE HIMLEY DUDLEY WEST MIDLANDS	15724
MR. RONALD REID ACKLETON MANOR FOLLEY ROAD ACKLETON SHROPSHIRE	179698
MS.SUZANNE ROBERTS 16 NEW BARNET BALMORAL PARK WIDNES CHESHIRE	10482

MS.SONIA SANDLAND 140 BRADSHAW MEADOWS BRADSHAW BOLTON LANCS	26206
MR.PHILIP JOHN TALBOT 18 POPLARS AVENUE HARWOOD SHREWSBURY	43367
MS.SHARON BLACKBURN 15 DANIELS CROSS NEWPORT SHROPSHIRE	4710
MS.LYDIA EDMUNDS 4 DUDDINGTON CLOSE MOTTINGHAM LONDON SE9 4JD	6760
MS.CHRISTINE HEAVENS 25 IRIS AVENUE BEXLEY KENT	785
MRS.KATHLEEN JOYCE LLOYD PUMP HOUSE BAXTERLEY ATHERSTONE	1045
MS.LYNDSEY MITCHELL 25 MOWBREY GARDENS LOUGHTON ESSEX	3925
MS.JOELLE PEETERS 64 QUEENS ROAD LOUGHTON ESSEX	2354

Prep..DW..  
Check.....



MR.SUSHILKUMAR CHANDULAL RADIA 9 GROVE FARM PARK NORTHWOOD	78499
MS.MARGARET ROUT 46 PULLER ROAD HIGH BARNET HERTS	1744
MS.LORRAINE STOMPE 53 HATCH GARDENS TADWORTH SURREY	1570
MS.PAULINE WOODS 9 ORMESBY DRIVE POTTERS BAR HERTFORDSHIRE	7849
MR.RONALD HEXTALL OAKTREES WHITESIDE BANK RIDING MILL NORTHUMBERLAND	20965
MS.JEAN SMITH 17 MERTON ROAD SLOUGH BERKSHIRE	20307
MS.ISABELLA ARCHIBALD 75 SHARPHILL ROAD SALTCOATS AYRSHIRE	26206
MR.STEPHEN BRADSHAW 26 BLACKMORE ROAD MALVERN WORCESTERSHIRE	15723
MS.LINDA GILL 12 BAYCLIFFE CLOSE RUNCORN CHESHIRE	10482

MS.MARGARET REEVES 1 BALMORAL DRIVE TIMPERLEY CHESHIRE	26206
MS.JUDITH ROLFE THE VICARAGE ORTON ROAD NORTHERN MOOR MANCHESTER	26206
MR.CHRISTOPHER MATTEWS 22 THORN ROAD SWINTON MANCHESTER	5000
MS.CAROL EDWARDS 29 MONTEREY CLOSE TILE BARN LANE BEXLEY KENT	628
MRS.SYLVIA FRANCES ELKINGTON CONQUEST FEN ROAD WASHINGBOROUGH LINCOLN	2789
MS.PATRICIA FISHER 24 CALIFORNIA GROVE CHASE TERRACE WALSALL STAFFS	1045
MS.JEAN GAUNT 39 MARJORIE AVENUE LINCOLN LINGS	2092
MS.JEAN HATELEY 30 ROSE DRIVE CLAYHANGER WALSALL WEST MIDLANDS	3488

MR.ANTHONY GEORGE HEYWOOD  
WOODHILL  
CROSS-IN-HAND  
EAST SUSSEX

207937

DR.CHAITANYA BHUPENDRA PATEL  
THE THATCHED HOUSE  
MANOR WAY  
OXSHOTT  
SURREY

349585

MR.FRANK POVEY  
6 WYNFORD GROVE  
ST PAULS CRAY  
ORPINGTON  
KENT

1570

MRS.STEPHANIE MARIE PRINCE  
12 ST MARY'S CLOSE  
BRANSGORE  
CHRISTCHURCH  
DORSET

1394

MS.HELEN SMITH  
22 RAVENSWORTH ROAD  
LONDON  
SE9 4LW

1569

MRS.KATHLEEN ROBINSON  
125 DUNDEE CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE

55316

MS.CHRISTINE HAYNES  
128 PETTS WOOD ROAD  
PETTS WOOD  
ORPINGTON  
KENT

785

MS.ANNE BURGIN  
2 CLIFFE COURT  
MONK BRETTON  
BARNLEY

781

MS.KAY SAVAGE  
73 MAPPLEWELL CRESCENT  
GREAT SANKEY  
WARRINGTON

1301

MR.M K KHARAY  
15 SPEART LANE  
HESTON  
MIDDLESEX

1562

MS.CHRISTINE MANN  
5 CEMETERY ROAD  
GRIMETHORPE  
BARNSELY

2082

MS.SHEILA SADLER  
10 RANKEN DRIVE  
HODDLESDON  
DARWEN  
LANCS

2603

MS.KATHERINE O'CONNOR  
17 PLUMPTON AVENUE  
WROSE  
BRADFORD

2483

MS.ELAINE VENABLES  
41 FARRINGTON ROAD  
ETTINGSHALL PARK ESTATE  
WOLVERHAMPTON

4165

MS.ELAINE PORTER  
11 TYNSLEY COURT  
MADELEY  
TELFORD

1562

MS.JAN MORRIS  
PENWOOD  
PENSTONE LANE  
LOWER PENN  
WOLVERHAMPTON

2603

MS.MARION YARSLEY  
90 SALISBURY DRIVE  
HEATH HAYES  
CANNOCK  
STAFFS

1041

1251291