



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

1992981

Company name in full

NESTOR HEALTHCARE GROUP PLC

Shares allotted (including bonus shares):

| | | | | | | |
|--|------|-------|------|-----|-------|------|
| | From | | | To | | |
| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | Day | Month | Year | Day | Month | Year |
| | 17 | 09 | 2003 | 17 | 09 | 2003 |

| | | | |
|---|----------|--|--|
| Class of shares <i>(ordinary or preference etc)</i> | ORDINARY | | |
| Number allotted | 2,035 | | |
| Nominal value of each share | £0.10 | | |
| Amount (if any) paid or due on each share <i>(including any share premium)</i> | £2.365 | | |

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

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| |

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



AA4
COMPANIES HOUSE
January 2000

0864
18/09/03

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|--|
| Name <u>SIMON OVERGAGE</u> | | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Address <u>19 ICKNIELD STREET, BEDLEY,</u> <u>REDDITCH, WORCS</u> | | | |
| UK Postcode <u>B98 9AA</u> | | | |
| Name _____ | | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name _____ | | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name _____ | | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name _____ | | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Address _____ _____ | | | |
| UK Postcode <u>LLLLLLLL</u> | | | |

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

Signed

Amy Whitehouse

Date

17/9/03

ASSISTANT
 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.

| | |
|------------------------|-------------|
| <u>THE SECRETARY</u> | |
| Tel <u>01707 25635</u> | |
| DX number | DX exchange |