



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

1992981

Company name in full

NESTOR HEALTHCARE GROUP PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

3 0 0 3 2 0 0 7

2 3 0 4 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
8,640	1,086	
£0.10	£0.10	
£1.2116	£1.5696	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A33

AQ29SP7Z

02/05/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BRIAN ATHERTON <hr/> Address 4, FARRINGTON ROAD, WINWICK, WARRINGTON, CHESHIRE <hr/> UK Postcode W A 2 L 8 N E		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1944 <hr/> <hr/> <hr/>
Name(s) JANE MARY STRONG <hr/> Address 22, NEW TIMBER GARDENS, SHOREHAM BY SEA, WEST SUSSEX <hr/> UK Postcode BN 4 3 8 G Q		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 3370 <hr/> <hr/> <hr/>
Name(s) JOYCE TABERER <hr/> Address 4, FAWN COURT, HATFIELD, HERTFORDSHIRE <hr/> UK Postcode AL 9 L 5 D J		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 4412 <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

Date _____

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.~~

**** Please delete as appropriate**

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR.D COLLIGN, NESTOR HEALTHCARE GROUP PLC,	
ALLEN HOUSE, STATION ROAD, EGHAM, SURREY	
TW20 9NT Tel 01784 221607	
DX number	DX exchange