

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)

Return	of	Allotm	ent of	Shares
Retuiii	UI.	MIIOUII	CHL O	Silaies

NESTOR	HEALTHCARE	GROUP	PLC	

(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)

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)

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•	rn	m

Day Month

1992981

Year

То

Day Month

Year

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ORLINARY	ORMNARY	
8,640	1,086	
£o·lo	Eo:10	
€1.2116	£1-5696	

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

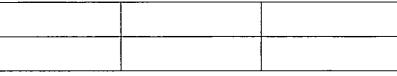
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)



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A33 02/05/2007 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) BRIAN ATHERTON	Class of shares allotted	Number allotted
Address 4, FARRINGSON ROAS, WINWICK, WARRINGTON,	CREMARY	1,944
UK Postcode WAZL 8NE		
Name(s) TANE MARY STRONG	Class of shares allotted	Number allotted
Address 22, NEW MMBER GARLENS, SHOREHAM. BY SEA,	ORMNARY	3,370
WEST SUSSEX UK Postcode BN438G8		
Name(s) J5YCE TABERER	Class of shares allotted	Number allotted
Address 4, FAWN COURT, HATTIELD,	<u> </u>	4,412
HERTFORDSHIRE UK Postcode A L 9 L S D T		
Name(s)	Class of shares allotted	Number allotted
Address	_	1
UK Postcode LLLLL		L
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	27 A. 7 30	~ 7
Signed Da	ate 27 April 20 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 COLLAGO	W, NESTOR HEALTH CARE GROUP PLC,		
ALLEN HOUSE,	GATTON ROAD, EGHAM, SURREY		
TW 20 9NT	Tel 0/784 22/607		
DX number	DX exchange		