

COMPANIES FORM No. 88(2) 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 margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

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

Company number

1. Name of company 2123483

* insert full name of company

* PRIME HEALTH LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †			
A Number allotted	10,000,000	}	
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares (a) [on 10 NOVEMSE] §, or		
(b) [from	19	to	19]§
The names and addresses of given overleaf	f the allottees a	and the number of	shares allotted to each sho	uld be

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 Please use percentage	to be treated as paid up.	100	•		
E Consideration for which the shares were allotted	GOVERNMENT S	TOCK,	MAI	RKET VALUE	= fiom.

NOTES

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- 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 and reference (if any):

Gal inc

MR T.R. BAILEY
PRIME HEALTH LIMITED
WEY HOUSE
FARNHAM ROAD
GUILDFORD

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

se complete ly, preferably ack type, or block lettering

Names and Addresses .	Number of shares allotted		
	Ordinary	Preference	Other
THE STANDARD LIFE ASSURANCE CO	10,000,000	>	
STANDARD LIFE HOUSE			
30 LOTHIAN ROAD	-		
EDIN BURGH			
EHI 2DH			
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		711.61	
			
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			·········
Total	0,000,000		

Signed T. R. Bailey Designation SECRETARY

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1.

Date 14.11.97

tor, etary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB.