

## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and \$8(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(see note 1)

1. Name of company

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

Company number

2706124

| • | insert | full | name |
|---|--------|------|------|
|   | of cor | 100  | CV.  |

† distinguish between ordinary preference, etc.

(PETERBOROUGH) CONQUEST CARE HOMES LIMITED

2. This section must be completed for all allotments

| Description of shares †  | ORDINAR | У |   |  |
|--|---------|---|---|--|
| A Number allotted  | 102     |   |   |  |
| B Nominal value of each  | £/      | £ | £ |  |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1,710 | £ | £ |  |

§ complete (a) or (b) as appropriate

| Date(s) on which the shares we  | ere allotted |          |  |  |  |  |  |  |
|---|--------------|----------|--|--|--|--|--|--|
| (a) [on 29 APRIL  | 19 <u>98</u> | ] \$, or |  |  |  |  |  |  |
| (b) [from   | 19           |          |  |  |  |  |  |  |
| The names and addresses of the allottees and the number of shares allotted to each should be given overleaf |              |          |  |  |  |  |  |  |

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| E Consideration<br>shares were a | for which the lotted | 162 | SHARES | IN | CON QUEST | CARE | HOMES |
|----------------------------------|----------------------|-----|--------|----|-----------|------|-------|
| Monno                            | (MARCH)              | LIA | ntiko. |    |           |      |       |

## NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 For official use number and reference (if any):

**GRANT THORNTON** KETTERING PARKWAY KETTERING NORTHANTS NN15 6XR



**COMPANIES HOUSE** 

11/03/00

## 4. Names and addresses of the allottees

Maindy

Cardiff

CF4 3UZ

Please do not write in the margin

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

| Names and Addresses         | Number of shares allotted |            |       |
|-----------------------------|---------------------------|------------|-------|
|                             | Ordinary                  | Preference | Other |
| MR JOHN SMITH,              |                           |            |       |
| CONQUEST VILLA, CONQUEST    |                           |            |       |
| DROVE, FARCET, PETERBOROUGH | 34                        |            |       |
|                             |                           |            |       |
|                             |                           |            | ·     |
| MR VINCENT LJ ENGLISH,      |                           |            |       |
| BONNE CHANCE MENUE          | !                         |            |       |
| VIVIER VILLE-AU-ROI         |                           |            |       |
| ST PETER PORT, GUERNSEY     | કૈપ                       |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
| MRS MARY M ALCOCK           |                           |            |       |
| 4 4 GRACIOUS STREET,        |                           |            |       |
| WHITTLESEY, CAMBS           | 34                        |            |       |
|                             |                           |            |       |
| :                           |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             | <u>.</u>                  |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
| Total                       | / .                       |            |       |
| Total                       | 62                        |            |       |

| Total   | 62  |               |  |  |  |
|---|---|---------------|--|--|--|
| 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: |   |               |  |  |  |
| Signed Designation‡   | se cretary o  | ate 29/4/98   | Administrative<br>Receiver or<br>Receiver<br>(Scotland) as |  |  |
| Companies registered in England and Wales or Wales should deliver this form to:-  | Companies registe should deliver this                     | - appropriate |  |  |  |
| The Registrar of Companies<br>Companies House<br>Crown Way  | The Registrar of Companies Registration 102 George Street | ation Office  |  |  |  |

~ Edihburgh

EH2 3DJ