

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2814128

Company name in full

NIGHTINGALE CARE BEDS LIMITED

Shares allotted (including bonus shares):

| | From | | | To | | |
|---|----------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | 09 | 11 | 2001 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | |
| Number allotted | 65,000 | | | | | |
| Nominal value of each share | £1 | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £1 | | | | | |

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

C

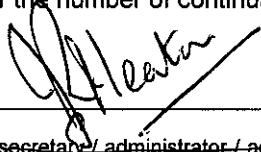


Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|---|--|--|
| Name JOHN RUSSELL HEATON Address RHOS ITHEL FARM, NERCWYS, MOLD, CLWYD UK Postcode CH7 6EH | Class of shares allotted ORDINARY | Number allotted 65,000 | |
| Name Address UK Postcode | Class of shares allotted | Number allotted | |
| Name Address UK Postcode | Class of shares allotted | Number allotted | |
| Name Address UK Postcode | Class of shares allotted | Number allotted | |
| Name Address UK Postcode | Class of shares allotted | Number allotted | |

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

Signed



Date

9th November 2001

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.

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| Mace & Jones (RH) |
| Drury House, 19 Water Street, Liverpool, Merseyside, |
| Tel 0151 236 8989 |
| DX number DX: 14166 DX exchange LIVERPOOL |