

Return of allotments of shares

88(2)

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

THIS DOCUMENT IS TO BE REGARDED AS A
REPLACEMENT FOR COMPANIES FORM 88(2)
FILED ON 15th OCTOBER 1993.

(REVISED 1988)

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

To the Registrar of Companies

Company number

2848490

Name of company

THE DENCARE MANAGEMENT GROUP PLC

This section must be completed for all allotments

Descriptions of shares	"A" Ord		
A Number allotted	99998		
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		

Date on which the shares were allotted

- (a) on 30/12/93
(b) from

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)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

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(2) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address telephone
number and reference (if any):

W.H. Payne & Co,
Sandringham House,
199 Southwark Bridge Road,
London
SE1 0HA

JPAA

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.



ED2 *E6TDJGSH* 44
COMPANIES HOUSE 25/11/95

Post room

W. H. PAYNE AND CO.
Sandringham House,
199 Southwark Bridge Road,
London SE1 0HA

We certify this as a
true copy

Company number 2848490

4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	"A" Ord		
Tarquin Paul Desoutter	39999		
5 Ashcombe Street,			
London			
SW6 3AW			
John M.F. Dibben	20000		
Morley Farm,			
Eastcourt			
Halmesbury, Wiltshire			
SN16 9HN			
William Adolphus Crosbie Fielding	39999		
Ben Edor, Frogs Hole,			
Woodchurch,			
Ashford,, Kent			
TN26 3RD			
Total	99998		

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 Director~~

Date 7th January 1994

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

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

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**