

Return of allotments of shares

88(2)

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

(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	50000		
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 23/05/95
(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.

Presenter's name address telephone
number and reference (if any):W.H. Payne & Co,
Sandringham House,
199 Southwark Bridge Road,
London
SE1 0HA
0171-407-7752
JPAA

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



Company number 2848490

Names and addresses	Number of shares allotted		
	"A" Ord		
Tarquin Paul Desoutter	30000		
Marley House,			
Marley Lane,			
Battle, East Sussex			
TN33 ORB			
John Mervyn Farquahar Dibben	20000		
Morley Farm,			
Eastcourt			
Malmesbury, Wiltshire			
SN16 9HN			
Total	50000		

1

Signed

Date 26th May 1995

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

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