

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

29	3729	96	

AVEVA HOSP RC

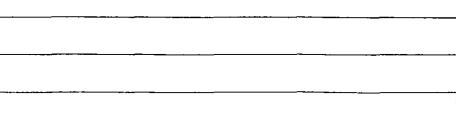
Shares allotted (including bonus shares):					
	From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Y	ear 0 8	Day Mont	th Year	
Class of shares (ordinary or preference etc)	DEDINARY				
Number allotted	55,732				
Nominal value of each share	3.33p				
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 reated 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)



AZU470AO

28 04/06/2008 COMPANIES HOUSE When you have completed and signed the form send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

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

Shareholder details	Shares and share	Shares and share class allotted	
Name DAVID HAROLD VALE WHEELDON	Class of shares allotted	Number allotted	
Address	ORDINARY	. <i>S</i> S.732	
MICHAELMAS RISE, 17A HINTON ROAD FULBOORN, CAMBS	3.330		
UK Postcode CB21 SDZ		L	
Name	Class of shares allotted	Number allotted	
Address		1	
UK Postcode			
UK Postcode LLLLL Name	Class of shares allotted	Number allotted	
Address			
UK Postcode עבעעער	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address	L	<u> </u>	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address	L	<u></u>	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
9104	10 30 MAY 10		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please o	lelete 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

MICIAM R	ADFOR!	D. AVE	VA	Geost	PLC
HIGH CROSS,					
CAMBRIDGE					556619
DX number		DX exch			