

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

Return of allotments of shares

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

88(2)

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Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

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

Name of company

Company number 3003291

insert full name of company

1 distinguish

between

ordinary preference, etc.

- * HIGHCARE GROUP PLC
 - 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date	e(s) on which the shares were	allotted			
(a)	[on 18th August	19 95]	§, or		
(b)	[from	19	_ to	. 19	
The give	names and addresses of the a	allottees and th	e number of shares allotted	to each shou	ıld be

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

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(3) (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):

LAYTONS (CBS)
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y OLS

For official use

A37 *ALNLFE95* 494 COMPANIES HOUSE 26/08/95

Post room

4. Names and addresses of the allottees

Please to 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	
ERNEST DAVID COLEMAN				
14 WOOD CLOSE				
FOREST TOWN				
MANSFIELD				
NOTTS NG19 OEH	2,000			
DR IAN SELLERS				
10 WELLS CLOSE				
WOOLSTON				
WARRINGTON				
WA1 4LH	1,000			
			:	
	·			
			 -	
Ţ	otal 3,000			

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:			‡ Insert Director, Secretary,
Signed Designation DIRECTOR	Date_	21.8.95	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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