

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

Return of allotments of shares

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

(REVISED 1988)

This form replaces forms

Please do not write in this margin

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

PUC2, PUC3 and 88(2) Please complete Company number legibly, preferably in black type, or bold block lettering 300 32 9 1. Name of company * insert full name PLC GROUP HIGHCARE of company This section must be completed for all allotments † distinguish Description of shares † GRDI NARY between ordinary preference, etc. A Number allotted 74,560 £ £ O. in £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) 1.00 £ £ Date(s) on which the shares were allotted § complete __ 19 ____ (a) or (b) as appropriate 19 **9 6** to ____ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 3. 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(3) (Form No 88(3)).

Presentor's name address, telephone For official use

number and reference (if any):

3. Details of bonus issues should be included only in section 2.

| Post room COMPANIES HOUSE 10/08/96

4. Names and addresses of the allottees

Please do not write in the margin

Pleas implete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr. A. J. LLOYD			
WILLOW COTTAGE			
DARR'S LANE			
DEPKHAMSTED			
HERTS HP4 STT	20,000		
Mr.R.G. VINCENT			
20 ELLERBY STREET			
LONDON SWE GEY	15,000		
MRS J. VINCENT			
20 ELLERBY STREET			
LONDON SUG GEY	10,000		
MRS S. BOND			
10 Long Row			
CHADDLEWORTH			
BERKSHIRE ROIL DEW	7,500		
MR. M.D. B. CAMPBELL REGAN	3		
BEAUCHAMPS WYDDIAL			
BUNTONGFORD MERTS SG9 OFF	10,000		
MR. E. MARPER			
20 FARM CLOSE			
ICKENHAM UXBRIDGE			
MIDDLESEY UBIO 8JB	10,000		
Total	72,500		

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation =		‡ Insert Director, Secretary, 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:-	орргоргюс
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies Registration Office 102 George Street	

Tompanies Registration Office 102 George Street Edinburgh EH2 3DJ

Maindy

Cardiff

CF4 3UZ

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- (1) Insert "for cash" or "wholly or in part for a consideration other than cash" or "by way of capitalisation of reserves (bonus issues)", as required.
- (2) Insert "PUC 2" or "PUC 3" or "88(2)", as required.
- (3) Delete if inappropriate

THE COMPANIES ACT 1985

Return of allotments of shares issued For C	ASH Continuation Sheet No	
•	(1) Company number	
	3003291	
Name of company		
HIGHCARE GROUP PLC		

Limited⁽³⁾

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
MRS M. MARPER			
20 FARM CLOSE			
ICKENHAM UXBRIDGE			
MIDDLESEX UB 10 8JB		2,000	
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Brought forward from previous sheet		72,500	

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Pleas	nplete
legibly,	preferably.
	type, or
bold blo	ock lettering

Names and Addresses	Number of shares alloπed		
	Preference	Ordinary	Other kinds
		-	
	-	-	
Brought forward from page 1	74 500 74,500		
Total	74,500		

I hereby certify that the details entered on this form are correct

§ Delete as appropriate

Signed Syld C

[Director][Secretary]§ Date