



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03025072

Company name in full

PRESTIGE CARE LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 05 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

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:

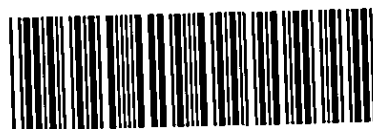
% that each share is to be
treated as paid up

FULLY

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped certificate or Form 346A)

EXCHANGE FOR 2 £1.00 ORDINARY SHARES IN PRESTIGE
PROPERTIES (NORTH EAST) LIMITED BY TRANSFER FROM S.
SINGH AND M. SINGH



A02 22/05/2009 309
COMPANIES HOUSE

A18 15/05/2009 63
COMPANIES HOUSE

A65 06/05/2009 26
COMPANIES HOUSE

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>SUKHRAJ SINGH</u> Address <u>LOW CROOK FARM DURHAM LANE EAGLESCLIFFE</u> <u>STOCKTON ON TEES</u> UK Postcode <u>T S 1 6 0 P G</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1</u>
Name <u>MANJIT SINGH</u> Address <u>LOW CROOK FARM DURHAM LANE EAGLESCLIFFE</u> <u>STOCKTON ON TEES</u> UK Postcode <u>T S 1 6 0 P G</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

SS. S. Singh

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete 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.

THORP PARKER
MARTIN HOUSE, HIGH STREET, STOKESLEY, NORTH YORKSHIRE, TS9 5AD
Tel 01642 711354
DX number 60061 DX exchange STOKESLEY