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

Return of allotments of shares

88(2)

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

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

Company number

3061665

1. Name of Company

* **HEALTHCALL OPTICAL SERVICES (MANCHESTER) LIMITED**

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	199,998		
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(s) on which the shares were allotted

(a) [on 31 MAY 19 95] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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.	100%		
E Consideration for which the shares were allotted <u>The business known as Maudsley Visiting</u> <u>Optical Services together with certain assets owned by</u> <u>the partnership of M E Maudsley and M C Maudsley</u>			

Notes

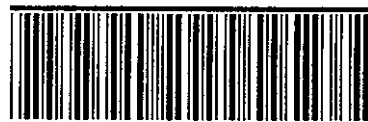
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by 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.

Presenter's name, address,
telephone number and reference
(if any):

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y ODX
CAI/DXC

For official use

Post Room



A33 *AA6TOKLC* 267
COMPANIES HOUSE 10/04/96

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL ERIC MAUDSLEY 1 Pheasant Rise Bowden Cheshire WA14 3HL	99,999		
MARGARET CLARE MAUDSLEY 1 Pheasant Rise Bowden Cheshire WA14 3HL	99,999		
Total	199,998		

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

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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:

Signed

Designation ‡

Date _____

‡ 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:-

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