

# G

## Return of allotments of shares

# 88(2)

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3189363

1. Name of Company

\* Insert full name  
of company

\* PRIORY HOSPITAL HOLDINGS LIMITED

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	"C" Ordinary		
<b>A</b> Number allotted	120,654		
<b>B</b> Nominal value of each	£ 10p	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ £1	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 31 December 19 96] §, or

(b) [from xxxxxxxxxxxxxxxxxxxxxx 19 x to xxxxxxxxxxxxxxxxxxxxxx 19 xx] §

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf3. If the allotment is wholly or partly other than for cash the following information must be given  
**(see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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):  
Eversheds  
1 Royal Standard Place  
Nottingham  
NG1 6FZ

For official use

Post Room



4. Names and addresses of allottees

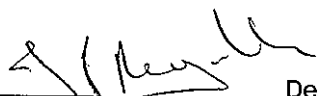
Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr. Rahman 9 Northwold Drive, Heaton, Bolton Lancashire BL1	1,327		
Dr. J. Pasterski Athelney House, South Downs Road Bowden, Cheshire	9,158		
Dr. Liliana Pasterska Athelney House, South Downs Road Bowden, Cheshire	1,326		
Dr. P. Salmons Beechmill House, Bradley Frodsham, Cheshire	2,232		
Dr. G. Jackson 13 Lodge Villas, Woodford Green London	2,601		
Dr. D. Wood 10 The Woodlands, Chelsfield Park Orpington, Kent BR6 6HL	1,661		
Dr. A. Winbow 1 Bonchester Close, Chislehurst Kent BR7 5HS	15,921		
Dr. D. Craggs, 26 Cresswell Place London SW10 9RB	3,769		
Total	37,995		

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

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,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation ‡ Director Date 16/1/97

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

Please do not  
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margin

# Return of allotments of shares (Continued)

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

Continuation sheet No \_\_\_\_\_  
to Form No 88(2)

CHA 116

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

Company number

3189363

Name of Company

\* PRIORY HOSPITAL HOLDINGS LIMITED

\* Insert full name  
of company

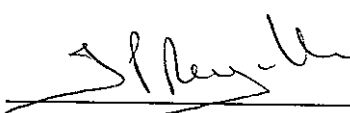
Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr. M. Collins 31 Carmalt Gardens Putney, London SW16 6WE	3,769		
Dr. E. Shur 25 Eynella Road, London SE22 8XF	3,769		
Dr. D. Kelly Clare Cottage, 19 Hertford Avenue London SW14 8EF	13,244		
Dr. P. Rowan 16 Dewhurst, Brook Green London W14	3,769		
Dr. J. Speirs 3 Manresa Road Chelsea, London SW3 6LR	3,769		
Dr. M. Riccio 277 Trinity Road, London SW18 3SN	3,769		
Dr. P. Hall Leafield, Ryall Lane, Upton upon Severn, Worc WR8 OPN	7,728		
Dr. G. Andrews, 175a Oatlands Drive Weybridge, Surrey, KT13 9JY	2,288		
Balance brought forward from previous sheet	37,995		
Total	80,100		

## Names and addresses of allottees (continued)

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Professor H. Lacey 5 Atherton Drive Wimbledon, London SW19 5LB	4,000		
Dr. S. Islam 7 Rokeby Place, Copse Hill London SW20 OHU	3,769		
Dr. N. Joughin Broadwater, Bosham Hoe Chichester, West Sussex	2,017		
Dr. A. Tate 9 Warwick Road, Upper Shirley Southampton, Hampshire SO15 7PF	15,526		
Dr. F. Ghali "Snappers Hill" High Street Chipstead, Sevenoaks, Kent TN13 2RW	3,065		
Dr. P. Milne Draycott, Chilworth Road Chilworth, Southampton Hampshire SO16 7LA	3,025		
Dr. C. Murray 55 Worrin Road, Shenfield Brentwood, Essex	9,152		
Balance brought forward from previous page	80,100		
Total	120,654		

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering† Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned  Designation † Director Date 16/1/97