

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 †	"A" Ordinary		
A Number allotted	96,875		
B Nominal value of each	£ 10p	£	£
C 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 xxxxxxxxxxxxxxxxxxxx 19 x to xxxxxxxxxxxxxxxxxxxx 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)

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

Presenter's name, address, telephone
number and reference (if any):
Eversheds
1 Royal Standard Place
Nottingham
NG1 6FZ10031 Nottingham
0115 950 7000
Ref 448/22546

For official use

Post Room

A26 *AVK98SGE* 345
COMPANIES HOUSE 18/01/97

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J. Ansdell, 17 Randolph Avenue London W9 1BH	50,000		
M. Massey, The Dowerhouse Hardcastle Lane, Flockton Nr Wakefield WF4 4AR	6,250		
P. Lowman, Cornerways, 1 Grove Road Merrrow, Surrey GU2 7EP	6,250		
D. Swain, The Hayloft, The Old Farmhouse, Blackminster Evesham WR11 5TD	6,250		
L. Reed, 34 Roeburn Way Penketh, Warrington WA5 2PF	3,125		
M. Sizeland, Box Cottage 20 Mill road, Royston Hertfordshire SG8 7AG	6,250		
A. Robertson, 22 Redway Drive Whitton, Middlesex TW2 7NX	6,250		
R. Cockcroft, 12 Ashington Road London SW6 3QJ	3,125		
Total	87,500		

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 [Signature] 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

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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
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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
P. Noake, 10 Ross Court, Malvern Way, Ealing, W13 8ED	6,250		
L. Thorpe, 317 Stafford Road, Caterham Surrey CR3 8NN	3,125		
Balance brought forward from previous sheet	87,500		
Total	96,875		

Please do not
write in the
margin

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature] Designation Director Date 16/1/97