

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3257078

Company name in full

OASIS HEALTHCARE PLC

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

To

Day Month Year

Day Month Year

1 1 0 6 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16,866

Nominal value of each share

£0.01

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

35.58p

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

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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



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COMPANIES HOUSE 13/06/01

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

Shareholder details		Shares and share class allotted	
Name DAVID IAN HEADWORTH		Class of shares allotted ORDINARY	Number allotted 8433
Address WILLOW TREE HOUSE, CHACOMBY, BANBURY, OXON			
UK Postcode OX17 2JS			
Name MICHAEL JAMES HAILEY		Class of shares allotted ORDINARY	Number allotted 8433
Address 7 HUDSON STREET, REDDINGTON, OXON			
UK Postcode OX15 0SW			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _____			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _____			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _____			

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

Signed

Date _____

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive~~ / ~~executive~~ / ~~manager~~ / ~~manager~~ / ~~executive~~

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.

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

REF:CHC/NXW

Tel 01603 272727

DX number DX5206

DX exchange