



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 88(2)

## Return of Allotment of Shares

or in bold black capitals.

CHFP010

Company Number

3353584

Company Name in full

WESTMINSTER HOMECARE LIMITED

### Shares allotted (including bonus shares):

	From			To							
	Day	Month	Year	Day	Month	Year					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	1	0	6	2	0	0	3			
Class of shares (ordinary or preference etc)	8% Cumulative Redeemable Preference										
Number allotted	500,000										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£1.00										

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

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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)

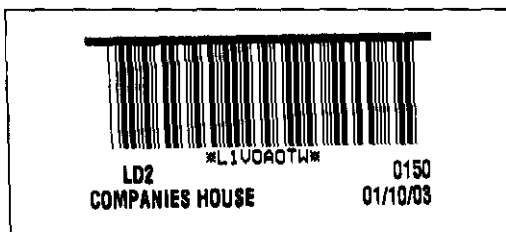

When you have completed and signed the form send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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)

Company No 3353584

Shareholder details		Shares and share class allotted	
<b>Name</b> Vagard Investment Corporation Limited		<b>Class of shares allotted</b> £1.00 8% Cumulative Redeemable Preference	<b>Number allotted</b> 500,000
<b>Address</b> Top Floor, Salduba Building, P O Box 7284, 53 Street East, Urbanization, Panama 5, PANAMA			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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

0

Signed

Date

1/6/03

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

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.

Edelman House, 1238 High Road, Whetstone, London,

N20 OLH

Tel

DX number

DX exchange



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