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## COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3544525

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

\* insert full name of company

† distinguish

between ordinary

preference, etc.

\* PRIME CARE SERVICES LTD.

2. This section must be completed for all allotments

ORDINARY ORDINARY ORDINARY Description of shares † ც C A Number allotted 2998 2000 1000 £1 £ 21 B Nominal value of each C Total amount (if any) paid or due and payable on £ £ £ each share (including premium if any)

§ complete
(a) or (b) as
appropriate

| Date(s) on which the shares wer   | e allotted             |         |    |    |  |  |
|---|------------------------|---------|----|----|--|--|
| (a) [on 10 August   | _ 19 <u><b>9 8</b></u> | ] §, 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 |                        |         |    |    |  |  |

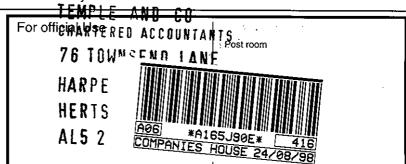
 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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## **NOTES**

- 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 and reference (if any):



Please do not write in this margin

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

| Names and Addresses     | nes and Addresses Number of shares |            | ed    |
|-------------------------|------------------------------------|------------|-------|
|                         | Ordinary                           | Preference | Other |
| MRS JULIE SHITH         | 187                                |            |       |
| 8, Redwood Glade,       | 2998                               |            |       |
| LEIGHTON BUZZARD, BEDS. | 2.998                              |            |       |
|                         |                                    |            |       |
|                         | ORDINARY                           |            |       |
| HR JOHN SMITH           | 2000                               |            |       |
| - ADDRESS AS ABOVE-     |                                    |            |       |
|                         | 2000                               |            |       |
|                         | ORDINARY                           | 'ئ         |       |
| MISS KATIE SHITH        | 1000                               |            |       |
| - ADDRESS AS ABOVE-     | 1000                               |            |       |
|                         |                                    |            |       |
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| Tota                    | al .                               |            |       |

| Where the space given on<br>sheets should be used and<br>be indicated in the box op | ‡ Insert Director, Secretary. |  |
|---|-------------------------------|--|
| Signed Wash   | Designation                   | <br>Administrator, Administrative Receiver or Receiver (Scotland) as appropriate |

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB