

COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

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

Company number

03671946

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Name of company			L
* Prime Care Choice Ltd.	 .*		

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 98.00

£

£

Date(s) on which the shares were allotted

(a) [on 17 May 2000] §, or

(b) [from ______ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. 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

- 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):

Ref: /BU37RWP

Tel: (0181)3181417

R. E. Jones & Co.,

132 Burnt Ash Road,, Lee,, London SE12 8PU For official Use



A47 COMPANIES HOUSE 0071 27/05/00

Please do not Number of shares allotted Names and Addresses write in this margin Ordinary Preference Other Elizabeth Simon George. "Primrose", 21 Grove 19 Please complete Park Road,, Mottingham, London, SE9 4NP. legibly, preferably in black type, or bold block lettering Simon George. "Primrose", 21 Grove Park 14 Road,, Mottingham, London, SE9 4NP. Brizau Codaychurn 33 27A VALENDRIDGE RO. BUNGESS HILL. W. SUSSEX. 32 Dhaneswar Dooraree 39 ST. ANDROWS KOM) BUNETUSS HILL, WOST, SUSSOR Total 98 Where the space given on this form is inadequate, continuation # Insert sheets should be used and the number of sheets attached should Director, be indicated in the box opposite: Secretary, Administrator Administrative Receiver or Receiver (Scotland) as Signed __Designation # Director appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House Crown Way 37 Castle Terrace Cardiff Edinburgh CF4 3UZ EH1 2EB

4. Names and addresses of the allottees