

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

88(2)**Please complete in typescript,
or in bold black capitals.****Return of Allotment of Shares**

CHFP013

Company Number

3737832

Company name in full

Selwyn Care Limited

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	
2	4	0	2	2	0	0	0

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

98

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

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)*

Shareholder details		Shares and share class allotted	
Name <div></div>		Class of shares allotted	Number allotted
Address <i>As per continuation sheet(s)</i> <div></div>		Ordinary £1 Shares	98
<div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
UK Postcode <div></div>		<div></div>	<div></div>
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
UK Postcode <div></div>		<div></div>	<div></div>
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
UK Postcode <div></div>		<div></div>	<div></div>
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
UK Postcode <div></div>		<div></div>	<div></div>
Name <div></div>		Class of shares allotted	Number allotted
Address <div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
<div></div>		<div></div>	<div></div>
UK Postcode <div></div>		<div></div>	<div></div>

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

—

Signed

Amos

Date _____

5/3/00

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

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.

Dixon Walsh Chartered Accountants

St Mary's House Taunton Somerset

TA1 1SB

Tel 01823 286111

DX number

DX exchange

Selwyn Care Limited
Company Reg. No. 3737832
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 24/02/2000

Ordinary £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Christopher Hugh May	48		
96 Barn Meads Road 23 ROPE WALK WELLINGTON Somerset TA21 9BB United Kingdom			
Mr Robert Howard Tuckwood	50		
Fons George House, Fons George TAUNTON Somerset TA1 3JT United Kingdom			
TOTAL	98	0	0