



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3765827

Company name in full

Health Management (UCLH) Holdings Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	0	0	5	2	0	0	2						

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

19644

Nominal value of each share

£1

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

£1

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



A33
COMPANIES HOUSE

0566
31/05/02

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

Shareholder details	Shares and share class allotted	
Name AMEC Investments Ltd Address Sandiway House, Hartford, Northwich UK Postcode C W 8 2 Y A	Class of shares allotted Ordinary	Number allotted 6548
Name Balfour Beatty Infrastructure Investment Address 130 Wilton Road London UK Postcode S W 1 V 1 L G	Class of shares allotted Ordinary	Number allotted 6548
Name Interservefm Limited Address Interserve House, 19-23 Blackfriars Road London UK Postcode S E 1 8 N Y	Class of shares allotted Ordinary	Number allotted 6548
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

29 MAY 2002

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.

Simon Jennaway

BALFOUR HOUSE, CHURCHFIELD ROAD

WALTON, WILTON, SURREY, KT12 2TD

Tel 01932 226646

DX number

DX exchange