

Please complete in typescript, or in bold black capitals.
CHFP041

88(2) Return of Allotment of Shares

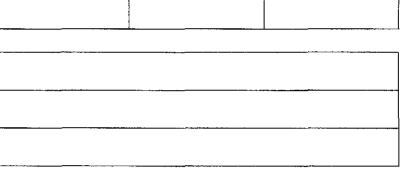
41'	
Company Number	3786161
Company name in full	Lombardy Court VCT Limited

Shares allotted (including bonus shares): From То Date or period during which Year Day Month Year Day Month shares were allotted (if shares were allotted on one date enter that date in the "from" box.) Class of shares **ORDINARY ORDINARY** (ordinary or preference etc.) Number allotted 52,500 52,500 Nominal value of each share £0.01 £0.01 £1.00 £0.01 Amount (if any) paid or due on each share (including any share premium) 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	ťΟ	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)





COMPANIES HOUSE
AIREZGO!

A15 COMPANIES HOUSE 0285 11/01/03 0723 19/12/02 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted		
Name Chose Brothers Venture Capital Trust PLC		Class of shares allotted	Number allotted	
Address				
12 Appold Street		Ordinary	<u> </u>	
London		L	_	
UK Pos	stcode EC2A2AW	L		
Name InterCare Residential Limited		Class of shares allotted	Number allotted	
Address				
Prospective House, Windham Ro	oad,	Ordinary	52,500	
Sudbury, Suffolk			[
	stcode CO102XD			
Name		Class of shares allotted	Number aliotted	
Address				
		<u> </u>	_	
L		L	_	
UK Pos	stcode LLLLLL			
Name L		Class of shares allotted	Number allotted	
Address			·	
		L		
		L	_	
UK Postcode LLLLL		L	_	
Name L		Class of shares allotted	Number allotted	
Address				
		L	_	
		<u> </u>	_	
UK Po	stcode LLLLLL	L	_	
Please enter the number of continu				
Signed Me 12/2	Date 6	the Recorder	202,	
A director / secretary / administrator / administr	rative manager / receiver manager / receiver	Please delete as	appropriate	
Please give the name, address,	Osborne Clarke			
telephone number and, if available,				
a DX number and Exchange of the person Companies House should	Hillgate House, 26 Old Bailey, London			
contact if there is any query.	EC4M 7HW Tel 020 7809 1092			
	DX number DX excha	xchange		
				