

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3786161

Company name in full

Lombardy Court VCT 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  
Day Month Year

06 12 2002

To  
Day Month Year

11 11 11 11

Class of shares  
(ordinary or preference etc.)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
52,500	52,500	
£0.01	£0.01	
£1.00	£0.01	

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

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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)




A19  
COMPANIES HOUSE  
11/01/03  
0285

A15  
COMPANIES HOUSE  
19/12/02  
0723

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  
Edinburgh  
for companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Close Brothers Venture Capital Trust PLC <b>Address</b> 12 Appold Street London UK Postcode EC2A2AW	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 52,500
<b>Name</b> InterCare Residential Limited <b>Address</b> Prospective House, Windham Road, Sudbury, Suffolk UK Postcode CO102XD	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 52,500
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

☐

Signed

*[Signature]*

Date

6<sup>th</sup> December 2002

A director / secretary / administrator / administrative manager / 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.

Osborne Clarke

Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1092

DX number

DX exchange