



**BLUEPRINT**  
Company Secretary

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

**CHFP055**

**Company Number**

3786845

**Company Name in full**

BUPA Finance No.2 Limited

2)

## Return of Allotment of shares

### 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
0	9	0	5	2	0

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)*

	5% non-cumulative Preference Shares	
	300	
	£1.000	
	£1,000,000.000	

**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	Share	Shares allotted
<b>Name</b> BUPA Finance BV <b>Address</b> 3062 MA, Max Euwelaan 61, Rotterdam, The Netherlands  UK Postcode    _ _ _ _ _    _ _ _	Class of shares allotted  5% non-cumulative Preference Shares   	Number allotted  300   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _    _ _ _	Class of shares allotted    	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _    _ _ _	Class of shares allotted    	Number allotted   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _    _ _ _	Class of shares allotted    	Number allotted   

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

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Signed

*[Signature]*

Date

09/05/01

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel : 0207 656 2302

Tel

DX number

DX exchange