

# G

CHFP029

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legibly, preferably  
in black type, or  
bold block lettering

## COMPANIES FORM No 88(2)

## Return of allotments of Shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)  
(see note 1)

# 88(2)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company Number

3899044

1. Name of company

\* insert full name  
of company

\* Westminster Specialist Health Limited

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of Shares †	Ord 1p		
A Number allotted	5,250,010,000		
B Nominal value of each	£ 0.01		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which shares were allotted

(a) [on 10 January 2000] \$, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100.00%		
E Consideration for which the shares were allotted <del>£5,250,010.00</del> the entire issued share capital of: Libra Health Group Ltd, Highbank Healthcare Ltd Farm Place Ltd and Blenheim House Ltd			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and  
reference (if any):STEPHEN PURSE, WESTMINSTER  
HEALTH CARE LTD, KINGS COURT,  
41-51 KINGSTON ROAD,  
LEATHERHEAD, SURREY, KT22 7SZ

For official use



#### 4. Names and addresses of the allottees

Please do not write in this margin

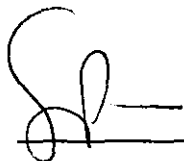
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WESTMINSTER HEALTH CARE GROUP LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	900,000,000		
WESTMINSTER HEALTH CARE GROUP LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	900,000,000		
WESTMINSTER HEALTH CARE GROUP LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	600,000,000		
WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	350,010,000		
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	900,000,000		
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	900,000,000		
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	600,000,000		
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	100,000,000		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

1

Signed



Designation ‡

Co Dec  
~~6.3.2000~~

Date

6.3.2000

‡ Insert  
Director,  
Secretary,  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle House  
Edinburgh  
EH1 2EB

#### 4. Names and addresses of the allottees

Please do not  
write in  
this margin

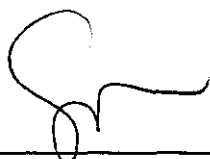
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TOTAL	5,250,010,000		

*Please complete  
legibly, preferably  
in black type, or  
bold block letterin*

Continuation sheet no

2

Signed



Designation ‡

Co Sec

Date

6.3.2000

‡ Insert  
Director,  
Secretary,  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate