

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

04053091

Company name in full

CARE ACADE	MY LIMITED		····

Shares allotted (including bonus shares):						
	From	То				
Date or period during which	Day Month Year	Day Month Year				
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 1 0 8 2 0 0 1					
Class of shares (ordinary or preference etc)	ORD. JARY					
Number allotted	(
Nominal value of each share	£ 1					
Amount (if any) paid or due on each share (including any share premium)	Li					
List the names and addresses of the allo	ottees and the number of shares allott	ted 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			

When you have completed and signed the form send it to the Registrar of Companies at:

#09.1035C7#

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COMPANIES HOUSE

0607 03/11/01 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details		Shares and share class allotted	
Name MARTIN MCHuGA	1	Class of shares allotted	Number allotted
Address			۸ . <i></i>
KEARSTWICK HILL	•	_ DRD, SARY	DNE
KIRKBY LONSDALE	, CUMBRIA	_	L
UK Pc	stcode LAGLZEB	L	1
Name		Class of shares allotted	Number aliotted
Address			
UK Po	ostcode	<u> </u>	
Name		Class of shares allotted	Number aliotted
Address			
UK Po	ostcode	ļ	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
L		_	L
UK Po	ostcode	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
UK Po	ostcode		<u> </u>
Please enter the number of continue	ation sheets (if any) attached to this		
Signed A director / secretery / administrator / ad	ministrative receiver / receiver manager./ r	oate 28 10 0	delete as appropriate
	The state of the s	, iease (
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.		Tel	
,	DX number	DX exchange	