



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4059699

Company name in full

MAYFLOWER HOSPITALS 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

01 12 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

29,800

Nominal value of each share

1 pence.

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

1 pence

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)

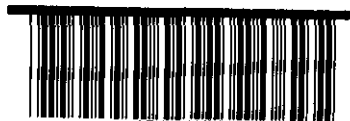
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A48
COMPANIES HOUSE

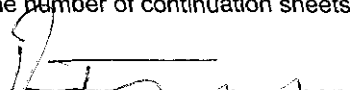
0276
23/06/01

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

Shareholder details		Shares and share class allotted	
Name _____ <u>RUSSELL FENNELL</u> _____	Class of shares allotted _____ <u>Ordinary</u> _____	Number allotted _____ <u>14,900</u> _____	
Address _____ <u>1 HANTHORNE CHASE, FITZWILLIAM ST,</u> _____ _____ <u>SWINTON</u> _____	_____	_____	
UK Postcode <u> L L L L L L L </u>	_____	_____	
Name _____ <u>GRAHAM FENNELL</u> _____	Class of shares allotted _____ <u>Ordinary</u> _____	Number allotted _____ <u>14,900</u> _____	
Address _____ <u>FENWOOD HOUSE, FITZWILLIAM ST</u> _____ _____ <u>SWINTON</u> _____	_____	_____	
UK Postcode <u> L L L L L L L </u>	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____	_____	_____	
UK Postcode <u> L L L L L L L </u>	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____	_____	_____	
UK Postcode <u> L L L L L L L </u>	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____	_____	_____	
UK Postcode <u> L L L L L L L </u>	_____	_____	

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

Signed



Date

27.5.9

A director / secretary / administrator / administrative receiver / 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.

<u>VICTORIA HARRISON, OLD LINEN COURT</u>	
<u>83-85 SHAMBLES ST, BARNLEY</u>	
<u>S YORKS, S70 2SB</u>	Tel <u>01226 298298</u>
DX number	DX exchange