Package: 'La=erform' by Laserform International Ltd.

Please complete in types⇒ript, or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP025

Comp iny Number

4157362

Company Name in full

SUMMIT HEALTHCARE (DUDLEY) PLC

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be cept at an address in the country of ncorporation.

This notice is not required where the register is andithas always been kept at the Registered Office.

Address

Post town

19-23 BLACKFRIARS ROAD

LONDON

County / Region

Postcode

SE1 8NY

Signed

py SWIFT INCORPORATIONS LIMITED

1 a director / secretary /administrator / administrative receiver / receiver manager / receiver

Date 09/02/2001

† Piease delete as appropriate_

Please give the name address, telephone number and if available, a DX number and Exclange of the person Companies House should contact if there is any qu=ry.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

2116353

Tel 0207 638 1111

DX number 639

DX exchange London / City

en you have completed and signed the form please send it to the listrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

