

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Forn.ou January 2000

08/08/01

CHFP059

Return of Allotment of Shares

04234186

DX 33050 Cardiff

DX 235

Edinburgh

| | T & O T 196. | | |
|--|--|---------------------------|--|
| company name in full | ST. CATHERINE'S CARE HOMES LTD | | |
| | | | |
| hares allotted (including bo | onus shares): | | |
| | From | То | |
| ate or period during which nares were allotted | Day Month Year | Day Month Year | |
| (If shares were allotted on one date enter that date in the "from" box) | 01072001 | | |
| lass of shares ordinary or preference etc) | ORDINARY | | |
| umber allotted | 99 | | |
| ominal value of each share | £(| | |
| mount (if any) paid or due on ea hare (including any share premium) | ach £1 | · | |
| ist the names and addresses of t | the allottees and the number of shares a | aliotted to each overleaf | |
| the allotted shares are full | y or partly paid up otherwise than | າ in cash please state: | |
| 6 that each share is to be eated as paid up | | | |
| | | <u> </u> | |
| | | | |
| Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the | / | | |

ompanies House, Crown Way, Cardiff CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh EH1 2EB

or companies registered in England and Wales

or companies registered in Scotland

| Shareholder details | Snares and snare c | Shares and share class allotte | |
|--|---------------------------------------|---|--|
| Name M.J.BROWNE | Class of shares allotted | Number allotted | |
| Address THE MANOR, CHURCH LANE, | ORDINARY | 99 | |
| BARDNEY, LINCOLN | ***** | | |
| UK Postcode LN3 5TZ | | | |
| Name () | Class of shares allotted | Number allotted | |
| Address | | | |
| | _ | L | |
| UK Postcode | <u> </u> | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | L | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| • | | L | |
| UK Postcode | _ | L | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| | _ | <u> </u> | |
| UK Postcode | | L | |
| Please enter the number of continuation sheets (if any) attached to this | ate 18.7.20c | 21 | |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | eiver Please de | lete as approp | |
| lease give the name, address, lephone number and, if available, | | | |
| DX number and Exchange of the erson Companies House should | 1.50 | <u>, , , , , , , , , , , , , , , , , , , </u> | |
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