

Τo

DX 33050 Cardiff

Return of Allotment of Shares

From

Please complet	e in typ	escript,	
or in bold black capitals.			
CHEP010	_		

HFP010

Company Number

Com	panv	Name	in	full
~~	Pully	1401110		

4316249	
Jarvis Primary Health 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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	Month	Year	Day	Month	Year
1 6	0 1	2 0 0 3			

£0.10 'B'		
	200,000	
	£0.10	
	£1.00	

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)

	 	-	



COMPANIES HOUSE

22/03/03

05/03/03 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Sinclair Montrose Properties Lim	ited £0.10 £0.10 'B'	200,000
Address		
345 A STATION ROAD		
HARROW		
MIDDLESEX HAI 2AA		
UK postcode	— Class of shares allowed	NI. sak an allatta d
Name	Class of shares allotted	Number allotted
Address	1	1
		[
UK postcode		
Name	Class of shares allotted	Number allotted
	li e	
Address		
UK postcode	— Olean of above alletted	Ni sala an allasta d
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK postcode		
Please enter the number of cou	atinuation sheets (if any) attached to this form	
	For and on behalf of	0
	larvis Secretaries Ltd Date	22-1-03
A director / securitary / administrator / admi		
number and, if available, a DX number and	Jarvis Secretaries Limited, Frogm	
Exchange of the person Companies House should contact if there is any query.	Park, Watton-at-Stone, Herts, SG1	4 3RU, United Kingdom

Tel

DX exchange

DX number

Rueprint 2000 Company Secretary