

Return of Allotment of Shares

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

CHFP010

Company Number

4316249

Company Name in full

Jarvis Primary Health Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	3	0	4	2	0	3
Class of shares <small>(ordinary or preference etc)</small>	8% Convertible Preference Shares					
Number allotted	800,000					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£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

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**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)

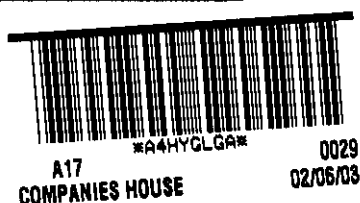
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



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

Company No 4316249

Shareholder details	Shares and share class allotted	
Name Henry Lafferty	Class of shares allotted £1.00 8% Convertible Preference Shares	Number allotted 80,000
Address Little Orchard, 261 Kimbolton Road, Bedford, England		
UK postcode MK41 8AF		
Name Jarvis plc	Class of shares allotted £1.00 8% Convertible Preference Shares	Number allotted 720,000
Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom		
UK postcode SG14 3RU		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		

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

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Signed  For and on behalf of Jarvis Secretaries Ltd Date 30/5/2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore	
Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom	
Tel	Tel: 01920 832 800 Fax: 01920 832 898
DX number	DX exchange