



SECRETARIAT

Please complete in typescript,  
or in bold black capitals  
CHFP029

88(2)

Return of Allotment of Shares

Company Number

4590303

Company name in full

ALPHA HEALTHCARE HOSPITALS LIMITED

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
*if shares were allotted on one date  
or that date in the "from" box)*

From  
Day Month Year

1 0 0 3 2 0 0 3

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY £1

Number allotted

198,500

Nominal value of each share

£ 1.00

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

£ 0.50

THESE ALLOTMENTS  
DID NOT TAKE  
PLACE!

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

50.00%

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)

£99,250.00



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COMPANIES HOUSE

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10/04/03

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

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

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

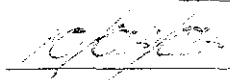
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> HAMEED, KHALID <b>Address</b> 24 REDINGTON ROAD, LONDON, ENGLAND UK Postcode N W 3 7 R B		<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 79,400
<b>Name</b> HODGKINSON, PATRICIA <b>Address</b> 71 ASHLEIGH ROAD, MORTLAKE, ENGLAND UK Postcode S W 1 4 8 P Y		<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 89,325
<b>Name</b> KARANDAWALA, ASOKA <b>Address</b> 124 BUCKINGHAM ROAD, HAMPTON, MIDDLESEX, ENGLAND UK Postcode T W 1 2 3 J R		<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 29,775
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed  FOR AND ON BEHALF OF  
 JOY SECRETARIAT LTD.  
 SECRETARY TO THE COMPANY

Date



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.

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7408 0590

DX number

DX exchange



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## Return of Allotment of Shares

Company Number

4590303

Company name in full

ALPHA HEALTHCARE HOSPITALS LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
*(shares were allotted on one date  
enter that date in the "from" box)*

From  
Day Month Year

0 5 0 2 2 0 0 3

To  
Day Month Year

Class of shares  
*(ordinary or preference etc)*

ORDINARY £1

Number allotted

9,998

Nominal value of each share

£ 1.00

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

£ 1.00

**THESE ALLOTMENTS  
DID NOT TAKE  
PLACE!**

List the names and addresses of the allottees and the number of shares allotted to each overleaf

☐ 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  
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10/04/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> ALPHA GROUP HOLDINGS LIMITED <b>Address</b> 1 LUMLEY STREET, MAYFAIR, LONDON, ENGLAND UK Postcode W 1 K 6 T T	<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 8,498
<b>Name</b> HAMEED, KHALID <b>Address</b> 24 REDINGTON ROAD, LONDON, ENGLAND UK Postcode N W 3 7 R B	<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 600
<b>Name</b> HODGKINSON, PATRICIA <b>Address</b> 74 ASHLEY ROAD, MORTLAKE, ENGLAND UK Postcode S W 1 4 8 P Y	<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 675
<b>Name</b> KARANDAWALA, ASOKA <b>Address</b> 124 BUCKINGHAM ROAD, HAMPTON, MIDDLESEX, ENGLAND UK Postcode T W 1 2 3 J R	<b>Class of shares allotted</b> ORDINARY £1	<b>Number allotted</b> 225
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

FOR AND ON BEHALF OF  
 JD SECRETARIAT LTD.  
 SECRETARY TO THE COMPANY

Date

05/02/03

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.

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