

Please complete in typescript, or
In bold black capitals
CHFP046

Return of Allotment of Shares

Company Number

5148271

Company name in full

GROWING OLDER WITH LEARNING DISABILITY LIMITED

Shares allotted (including bonus shares):

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

From

To

Day	Month	Year
0 8	0 6	2 0 0 4

Day	Month	Year

Class of shares
(ordinary or preference etc)

'A' ORDINARY

'B' ORDINARY

Number allotted

59

90

Nominal value of each share

£1.00

£1.00

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

£1.00

£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 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 DX 33050 Cardiff
For companies registered in England and Wales

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

DX235
Edinburgh

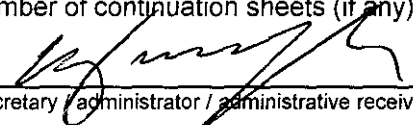


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name CAROLE LESLEY TAIT <hr/> Address SPRINGFIELD, HALLFIELDS RISE, SHIRLAND, <hr/> DERBYSHIRE <hr/> UK Postcode DE55 6DH	Class of shares allotted <hr/> 'A' ORDINARY <hr/>	Number allotted <hr/> 29 <hr/>
Name TOM TAIT <hr/> Address SPRINGFIELD, HALLFIELDS RISE, SHIRLAND, <hr/> DERBYSHIRE <hr/> UK Postcode DE55 6DH	Class of shares allotted <hr/> 'A' ORDINARY <hr/>	Number allotted <hr/> 30 <hr/>
Name KEVIN LEONARD TUNNICLIFFE <hr/> Address 14 BRAMSHALL ROAD, UTTOXETER, STAFFORDSHIRE <hr/> <hr/> UK Postcode ST14 7PG	Class of shares allotted <hr/> 'B' ORDINARY <hr/>	Number allotted <hr/> 30 <hr/>
Name KEITH ANDREW WILLIS <hr/> Address 2 GREEN LEYS, COMPTON ACRES, WEST BRIDGFORD, <hr/> NOTTINGHAM, NOTTINGHAMSHIRE <hr/> UK Postcode NG2 7RX	Class of shares allotted <hr/> 'B' ORDINARY <hr/>	Number allotted <hr/> 30 <hr/>
Name STEVEN LESLIE WILLIS <hr/> Address 2 BLYTHE MOUNT PARK, BLYTHE BRIDGE, <hr/> STOKE ON TRENT, STAFFORDSHIRE <hr/> UK Postcode ST11 9PP	Class of shares allotted <hr/> 'B' ORDINARY <hr/>	Number allotted <hr/> 30 <hr/>

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

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Signed  Date 24 08 04
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 a query

Tel	
DX number	DX exchange