

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5161328

Company name in full

Chancellor Children's Care 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)

From

To

Day Month Year

Day Month Year

1 6 0 8 2 0 0 4

Class of shares

(ordinary or preference etc)

Preference

Ordinary

Number allotted

64,300

81,424

Nominal value of each share

£1

£1

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

£1

£1

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

100

100

**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)

cash

When you have completed and signed the form please 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 DX 235 Edinburgh



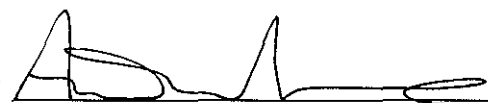
A11 COMPANIES HOUSE 0487 18/08/04

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

Shareholder details		Shares and share class allotted	
Name <u>Chancellor Care Limited</u> Address <u>Rivermeads, Ringland Lane</u> <u>Norwich</u> UK Postcode <u>NR8 5BG</u>		Class of shares allotted <u>Preference</u> <u>Ordinary</u> 	Number allotted <u>64,300</u> <u>64,284</u>
Name <u>WILLIAM Andrew James Breeze</u> Address <u>107 Angela Road, Horsford</u> <u>Norwich</u> UK Postcode <u>NR1 03HF</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,570</u>
Name <u>Dominic James Wilson</u> Address <u>The Cottage, Bingles Turn,</u> <u>Norwich</u> UK Postcode <u>NR1 05NF</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,570</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

17 August 2004

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.

Mills & Reeve Solicitors

1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155

DX number DX 5210

DX exchange Norwich