

Please complete in typescript, or in bold black capitals.

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(Revised 2005)

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Company Number	05328138			i tetuiri o		CHEOL OL	aies
Company name in full	SOUTHERN CRO	SS HEAL	THCARE GRO	UP PLC	W.D.		
			· · · · · · · · · · · · · · · · · · ·				
Shares allotted (including bo (see Guidance Booklet GBA6)	onus shares):						
		Fron	1		То		
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

(If shares were allotted on one date enter that date in the "from" box)

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

-			
ORDINARY			
77,777,777		107-108	
£0.01			
£0.01		"	

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

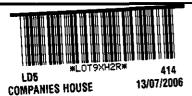
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by

the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

or

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
APOLLO NOMINEES LTO PRI ACT	allotted	allotted	
Address			
1 FINSBURY PUELLUE	ORDINARY	77,777,77	
LONDON	. L	1	
UK Postcode E C 2 M 2 P P	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
1		L	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
	.		
UK Postcode LLLLL	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		
Name(s)	Class of shares allotted	Number allotted	
Address			
		٤	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
	Date 12/07/2006		
** A director / secretary /-administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.	* Please delete as appropriate		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance LLP

10 Upper Bank Street London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3