

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

5608415

Company name in full

Horizon Senior Living Holdings Ltd

### 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

Day Month Year

2 7 0 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

Number allotted

74,800

25,000

Nominal value of each share

£0.01

£0.01

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

£748

£250

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 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  
3187213



A27 194  
COMPANIES HOUSE 08/02/2006

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Cabot Square Capital Nominee Limited</u> <b>Address</b> <u>Byron House, 7 St James's St, London</u> <u>UK Postcode</u> <u>S W 1 A 1 E E</u>		<b>Class of shares allotted</b> <u>A Ordinary</u> <u>B Ordinary</u>	<b>Number allotted</b> <u>61,664</u> <u>20,895</u>
<b>Name</b> <u>Richard Paul Jupp</u> <b>Address</b> <u>23 Tongdean Road, Hove, East Sussex</u> <u>UK Postcode</u> <u>B N 3 6 Q E</u>		<b>Class of shares allotted</b> <u>A Ordinary</u> <u>B Ordinary</u>	<b>Number allotted</b> <u>6,186</u> <u>1,651</u>
<b>Name</b> <u>Aidan Roche</u> <b>Address</b> <u>3 St James Way, Bierton, Aylesbury, Bucks</u> <u>UK Postcode</u> <u>H P 2 2 5 E D</u>		<b>Class of shares allotted</b> <u>A Ordinary</u> <u>B Ordinary</u>	<b>Number allotted</b> <u>764</u> <u>803</u>
<b>Name</b> <u>Mark Edward Wills</u> <b>Address</b> <u>10 Wish Road, Hove, East Sussex</u> <u>UK Postcode</u> <u>B N 3 4 L L</u>		<b>Class of shares allotted</b> <u>A Ordinary</u> <u>B Ordinary</u>	<b>Number allotted</b> <u>6,186</u> <u>1,651</u>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u>      </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed

B. Maden

Date

27/1/06

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,

Tel 0207 374 8000

DX number 28

DX exchange

3187213