

Please complete in typescript, or in bold black capitals **CHW P000**

(Revised 2005)

	Return	of	Allotment	of	Shares
--	--------	----	-----------	----	---------------

Company Number	5608415				
Company name in full	SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED				
Shares allotted (including bonu	us shares)				
(see Guidance Booklet GBA6)	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 2 0 4 2 0 0 8	Day Month Year			
Class of shares (ordinary or preference etc)	"A" ORDINARY				
Number allotted	36,659				

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

£0 01

£0 01

% that each share is to be treated as paid up

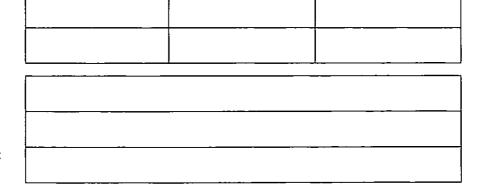
Nominal value of each share

share (including any share premium)

Amount (if any) paid or due on each

% (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)





A28

23/04/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted			
Name(s) CABOT SQUARE CAPITAL NOMINEE LIMITED	Class of shares allotted	Number allotted		
Address 7 ST JAMES'S STREET	"A" ORDINARY	36,659		
LONDON				
UK Postcode S W 1 A 1 E E				
Name(s)	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address				
	_ 1	<u> </u>		
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address	_			
	_ -			
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	02/04/2	200 E		
** A director / secretary / administrator / administrative reserver / receiver /		0		
official receiver / receiver manager / voluntary arrangement supermitor	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.

AIDAN ROCHE					
SHIRE HOUSE, WEST COMMON, GERRARDS CROSS, BUCKS					
SL9 7QN	Tel 01753 892 822				
DX number	DX exchange				