



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

SC275419

Company name in full

Stobhill Healthcare Facilities (Holdings) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 5 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

743

Nominal value of each share

£1

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

£1

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

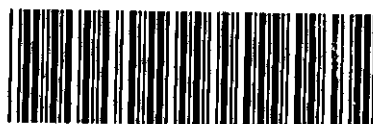
% that each share is to be
treated as paid up

100

% (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)



SCT 06/11/2008 534

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

THURSDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Trillium Health Projects Limited		Class of shares allotted Ordinary	Number allotted 743
Address 140 London Wall, London			
UK Postcode EC2Y 5DN			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			



W. H. H. H.

27 Oct 08

** A director / secretary

**** Please delete as appropriate**

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.

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3
9AQ

Tel 0131 777 7000

DX exchange EDINBURGH 43