

Please complete in typescript, or in bold black capitals CHFP025

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(Revised 2005)

Company Number  Sc275419  Stobhill Healthcare Facilities (Holdings) Limited  Shares allotted (including bonus shares) (see Guidance Booklet GBA6)  Date or period during which shares were allotted (if shares were allotted enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  List the names and addresses of the allottees and number and class of shares allotted to each overline.			Return of Allotment of Shares
Shares allotted (including bonus shares) (see Guidance Booklet GBA6)  From To  Date or period during which shares were allotted  (if shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  From To  Day Month Year  Day Month Year  Ordinary  Ordinary  List the names and addresses of the allottees and	Company Number	SC275419	Trotain or mountain or or and
(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)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  From  To  Day Month Year  Day Month Year  Ordinary  Ordinary  List the names and addresses of the allottees and	Company name in full	Stobhill Healthcare Facilit	ties (Holdings) Limited
(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)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  From  To  Day Month Year  Day Month Year  Ordinary  Ordinary  List the names and addresses of the allottees and			
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(if shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  Class of shares (including any share premium)  Ordinary  Fig. 1  List the names and addresses of the allottees and		Day Month Year	
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Nominal value of each share  Amount (if any) paid or due on each share (including any share premium)  List the names and addresses of the allottees and		Ordinary	
Amount (if any) paid or due on each share (including any share premium)  £1  £1  £1  List the names and addresses of the allottees and	Number allotted	743	
share (including any share premium)  List the names and addresses of the allottees and	Nominal value of each share	£1	
		each	
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state	,	bonus shares) are fully or part	ly paid up otherwise than in
% 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)	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		





SCT 06/11/2008 **COMPANIES HOUSE** 

Lasenorm international 10,00-

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

DX 33050 Cardiff OΓ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allott	
Name(s)	Class of shares	Number
Trillium Health Projects Limited	allotted	allotted
Address		
140 London Wall, London	Ordinary	743
		L
UK Postcode _E _C _2 _Y _5 _D _N		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	<b>L</b>	L
Name(s)	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	L	<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 thi	s form	
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## **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.

MCGRIGORS LLP

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DX number<sup>DX</sup> ED 723301

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