

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

Company Numb

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Company		:	4 !!
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SC275419				
Stobhill	Healthcare	Facilities	(Holdings)	Limited
			, , <u>, , , , , , , , , , , , , , , , , </u>	

Company name in full	Stobhill Healthcare Facili	ities (Holdings) Limited		
Shares allotted (including bonus shar	es):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From	То		
	Day Month Year	Day Month Year		
	13072005			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	27,999			
Vominal 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 a	llottees and the number of shares	allotted to each overleaf		
f the allotted shares are fully o	r partly paid up otherwise th	nan in cash please state:		
% that each share is to be treated as paid up				

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

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

Shareholder details		Shares and share class allotted		
Name		· <u></u> -	Class of shares	Number
UME Investment Co. Limited	d		allotted	allotted
Address				
Tavistock House, Tavistoc	K Sqaure, London		LOrdinary	[11,200
L			<u> </u>	_ L
UK Po	stcode WC1H9	L G	L	- L
Name PFI Infrastructure Finance	Limited		Class of shares allotted	Number allotted
	s primited			
Address	. C Dishemento Ten	dom	1.00	.11 200
c/o McDermott Will & Emery	7, & Bisnopsgate, Lon	aon	LOrdinary .	11,200
			 	_
UK Po	stcode EC2N3	A R		- L
Name Canmore Partnership Limite	ed		Class of shares allotted	Number allotted
Address				
150 Lothian Road, Festival	Square, Edinburgh		Ordinary	15,599
1	bydarey Barribaryn		l	
1116				
UK Po	stcode 트변경9째	<u> </u>		- L
Name			Class of shares allotted	Number allotted
Address				
L			L	
UK Po	ostcode LLLL			. L
Name			Class of shares allotted	Number allotted
Address				į
Address				
		- 		
UK Po	ostcode LLLLL	<u></u>		
Please enter the number of o	ontinuation sheets (if any) attached t	o this form	
Signed Multon		Date (3/7/05	
			Please delete as a	nnronsiata
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver		Please delete as a	υριυμιιαιε
ou do not have to give any contact	Dundas & Wilson CS	I.I.P		
nformation in the box opposite but if		_ 		
ou do, it will help Companies House o contact you if there is a query on	20 Castle Terrace,	Edinburgh	7	
he form. The contact information hat you give will be visible to	EH1 2EN	Tel (03	131) 228 8000	
searchers of the public record	DX number	DX exchan	ge	
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