



Companies House

— for the record —

Company Name

CYGNET HEALTH CARE LIMITED

363s Annual Return

Natwest
£15.00
000519

Company Type

Private Company Limited By Shares

Company Number

2141256

Information extracted from
Companies House records on
16th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A09
COMPANIES HOUSE

0668
04/05/00

Ref: 2141256/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Godden Green Clinic Godden Green Nr Sevenoaks Kent TN15 Ojr | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 8511 | Hospital activities | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8511 | Hospital activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Robin Christopher DINHAM Address 21 Hopgarden Road Tonbridge Kent TN10 4QS | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin Christopher DINHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Roger De Lacy HOLMES Address 17 Beadon Road Bromley Kent BR2 9AS Date of birth 15/01/1948 Nationality British Occupation Chief Executive Royal Mint | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger De Lacy HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name John Craig HUGHES Address 6 Lansdowne House Lansdowne Road London W11 2LP Date of birth 17/11/1946 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Craig HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Robert ORESCHNICK Address Bankfield Coldhill Lane New Mill Huddersfield West Yorkshire HD7 7JX Date of birth 15/07/1946 Nationality British Occupation Consultant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert ORESCHNICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Barrie RANDLE Address 1 The Willows 83 Vincent Square London SW1P 2PF Date of birth 28/06/1938 Nationality British Occupation Consultant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Barrie RANDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Kenneth Adrian Raymond WILSON Address 179 Kings Road Kingston Upon Thames Surrey KT2 5JH Date of birth 22/02/1957 Nationality British Occupation Chartered Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Adrian Raymond WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary A | Class of share NA |
| | Nominal value of each share £0.50 | Nominal value of each share NA |
| | Number of shares issued 8,152,525 | Number of shares issued NIL |
| | Aggregate Nominal Value of issued shares £4,076,262.50 | Aggregate Nominal Value of issued shares NIL |
| | Class of share Not Known - Please Supply | Class of share PREFERENCE |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 800,000 | Number of shares issued 600,000 |
| | Aggregate Nominal Value of issued shares £800,000.00 | Aggregate Nominal Value of issued shares £600,000 |
| | Class of share New Ordinary | Class of share ORDINARY |
| | Nominal value of each share £0.01 | Nominal value of each share |
| | Number of shares issued 8,655,000 | Number of shares issued 10793124 |
| | Aggregate Nominal Value of issued shares £86,550.00 | Aggregate Nominal Value of issued shares £107931.24 |
| | Class of share Not Known - Please Supply | Class of share NA |
| | Nominal value of each share £0.50 | Nominal value of each share NA |
| | Number of shares issued 2,652,525 | Number of shares issued NIL |
| | Aggregate Nominal Value of issued shares £1,326,262.50 | Aggregate Nominal Value of issued shares NIL |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 20,260,050 | Total number of shares issued 11393124 |
| | Total Nominal value of shares issued £6,289,075.00 | Total Nominal value of shares issued £707931.24 |

Current details

Amended details

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/03/1999

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/3/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000519

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROBIN DINHAM

Telephone number inc code

01732 763491

Address

GODDEN GREEN CLINIC

GODDEN GREEN

SUTTON ARK KENT

DX number if applicable

DX exchange

Postcode

TN15 0JA

Cygnat Shareholders Addresses and Shareholding

2 MAR 22 2000

| Title | First Name | Surname | Company/Trustee Name | address1 | address2 | address 3 | town | county/state | postcode/zip | shareholding | % S'hlding |
|------------|------------------------|------------|--|-----------------------|------------------------|------------|----------------------|---------------------|--------------|--------------|------------|
| Ms | Valerie | Russell | 3i Group plc | 91 Waterloo Road | | | London | | SE1 8XP | 4280450 | 39.659046 |
| Mr | Thomas | Challoner | Midland Growth Capital | 27 Poultry | | | London | | EC2P 2BX | 1600000 | 14.824253 |
| Ms | Caroline | Corby | HSBC Equity (UK) Limited | Vintners Place | 68 Upper Thames Street | | London | | EC4V 3BJ | 1315605 | 12.189288 |
| Mr | Frederick | Bailard | Frederick Bailard Trustee | 1254 El Hito Circle | | | Pacific Palisades | California | 90272 | 1000000 | 9.265158 |
| Mr | William | Ecdes | Foreign and Colonial Ent Trust plc | Berkeley Square House | Berkeley Square | | London | | W1X 5PA | 895067 | 8.292937 |
| Mr | John C. | Hughes | | 13 Vache Mews | Vache Lane | | Chalfont St Giles | Bucks. | HP8 4UT | 716354 | 6.637133 |
| Mr | Kenneth A. R. | Wilson | | 179 Kings Road | | | Kingston upon Thames | Surrey | KT2 5JH | 465438 | 4.312357 |
| Mr | William | Ecdes | Foreign and Colonial Ent Trust plc Ptnrs | Berkeley Square House | Berkeley Square | | London | | W1X 5PA | 223767 | 2.073237 |
| Mr | B. B. | Hughes | | 75 Valencia Court | | | Portola Valley | California | 94028 | 29865 | 0.276704 |
| Mr | Craig R. | Hughes | | 75 Valencia Court | | | Portola Valley | California | 94028 | 29865 | 0.276704 |
| Ms | Kristen E. | Hughes | | 75 Valencia Court | | | Portola Valley | California | 94028 | 29865 | 0.276704 |
| Dr and Mrs | George & Anna | John | | Mangalam | St George's Road | Bickley | Bromley | Kent | BR1 2LG | 22999 | 0.213089 |
| Mrs | Sylvia M. | Hughes | | 13 Vache Mews | Vache Lane | | Chalfont St Giles | Bucks | HP8 4UT | 22245 | 0.206103 |
| Mr | Robert I. | Cohen | | Ingleporch | 10 Kewferry Drive | | Northwood | Middlesex | HA6 2PA | 20000 | 0.185303 |
| Ms | Jean | Lee | Fountain Trust Ltd | P.O. Box 87 | 18 Grenville Street | | St. Helier | Jersey | | 19442 | 0.180133 |
| Mr | Peter | Bekenn | | 3 Saxon Court | Teitenthal | | Wolverhampton | West Midlands | WV6 8SA | 15333 | 0.142063 |
| Mr & Mrs | Harry & Heidi | Rungaldier | Mallord Corporation | P.O. Box 1092 | | | Grand Cayman | British West Indies | | 10917 | 0.101148 |
| Mr & Mrs | John & Caroline | Blattner | Rungaldier Family Trust | 5621 Scottwood Gate | Rancho Palos Verdes | | Los Angeles | California | 90275 | 10868 | 0.100694 |
| Mr | John D. | Marsh | Blattner Family Trust | Box 1337 | | | Ferndale | California | 95536 | 9813 | 0.090919 |
| Ms | Jane | Fitzgerald | | Lawnswold House | Wordsley | | Stourbridge | West Midlands | DY7 5QJ | 9200 | 0.085239 |
| Mr | AB & CK | Hughes | | 7 Cotswold Road | | | Lytham St Anne's | Lancashire | FY8 4NW | 6000 | 0.055591 |
| Mrs | Salmah | Barlow | | 1615 Chalmers Drive | | | Ann Arbor | Michigan | 48104 | 5323 | 0.049318 |
| Mrs | Berenike | Diab | | 2 Park Lane | Seal | | Sevenoaks | Kent | TN15 0EE | 5000 | 0.046326 |
| Ms | Janis | Lambert | | The Angle | 26 Boxborough Avenue | | Harrow | Middx | HA1 3BU | 5000 | 0.046326 |
| Mr | George | Hartmann | Zuckerman and Hartmann Trust | 27 Island Close | Third Floor | | Staines | Middx | TW18 4YZ | 5000 | 0.046326 |
| Mr | John | Hoar | | 3255 West March Lane | | | Stockton | California | 95219 | 4489 | 0.041591 |
| Dr | Haines | Ely | Haines Ely Pension Trust | 3a Dunraven Road | | | London | | W12 7QY | 4000 | 0.037061 |
| Dr | Steve | McKeown | | 10565 Brunswick Road | Suite 7 | | Grass Valley | California | 95945 | 3753 | 0.034772 |
| Mr and Mrs | Frederick and Marianne | Bailard | | The White House | Carwood Road | | Wilmslow | Cheshire | SK9 | 3729 | 0.034550 |
| Mr | Ken | Okel | | 1254 El Hito Circle | | | Pacific Palisades | California | 90272 | 3606 | 0.033410 |
| Miss | Justine | Bekenn | | 3210 Dartmouth Avenue | | | Dallas | Texas | 75205 | 3263 | 0.030232 |
| Mrs | Candida | Weston | | 85a Klea Avenue | | | London | | SW4 9HZ | 3067 | 0.028416 |
| Mr | Richard | Eagleston | Richard Eagleston Trust | The Red House | Seisdon Road | Trysull | Wolverhampton | West Midlands | WV5 7JF | 3067 | 0.028416 |
| | | | | 452 Sand Hill Circle | | Menlo Park | California | | 94025 | 2245 | 0.020800 |

Cygnat Shareholders Addresses and Shareholding

2 MAR 2000

| Title | First Name | Surname | Company/Trustee Name | address1 | address2 | address 3 | town | county/state | postcode/zip | shareholding | % S'hlding |
|-------|-------------|----------|--|-------------------------|---------------------|-----------|-------------------|--------------|--------------|--------------|------------|
| Mr | William H. | Hughes | | 1 Baldwin Avenue #503 | | | San Mateo | California | 94401 | 1877 | 0.017391 |
| Mr | Peter | Evans | Ramsey Health Care Pty Ltd | 9th Floor | 154 Pacific Heights | | St Leonard's | NSW | 2085 | 1227 | 0.011368 |
| Mrs | Anna | John | | Mangalam | St George's Road | Bickley | Bromley | Kent | BR1 2LG | 1227 | 0.011368 |
| Mr | Lawrence B. | Hughes | | 532 North Kalamazoo Ave | | | Marshall | Michigan | 49068 | 1214 | 0.011248 |
| Dr | John R. | de Palma | | 101 Winnett Place | | | Santa Monica | California | 90402 | 1178 | 0.010914 |
| Mr | Frederick | Bailard | | 1254 El Hito Circle | | | Pacific Palisades | California | 90272 | 859 | 0.007959 |
| Dr | Gerald | Libby | | 48 Morpeth Mansion | Morpeth Terrace | | London | | SW1P 1ET | 613 | 0.005680 |
| Ms | Sylvia | Hatton | | 116b Church Side | Stamford Green | | Epsom | Surrey | KT18 1SY | 294 | 0.002724 |
| Mr | Nigel B. | Warder | Fountain Trust Ltd (beneficial owner) | Dungate Manor | Flanchford | | Reigate | Surrey | RH2 8QR | | |
| Mr | Rod | Hall | Mallord Corporation (beneficial owner) | 9a Rutland Gate | | | London | | SW7 1BH | | |
| | | | | | | | | | | 10793124 | 100 |

N.B. This includes share transactions the following transactions for which share certificates have not been issued:

Jean Eagleston to Sylvia M Hughes 2245
 Anthony Loesr to Kristen Hughes 822
 Noshier Kathok to Frederick Bailard 859

Please note that the following changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000

| | | |
|----------|--|-----------|
| 01.03.99 | Nikki Diab Purchase of 5 New Ordinary Shares from Jane Fitzgerald | Cert. 163 |
| 01.03.99 | Janis Lambert Purchase of 5 New Ordinary Shares from Jane Fitzgerald | Cert. 164 |
| 01.03.99 | John Hoar Purchase of 4 New Ordinary Shares from Jane Fitzgerald | Cert. 165 |
| 01.03.99 | Jane Fitzgerald Balance Certificate after sale of New Ordinary Shares to Diab/Lambert/Hoar | Cert. 166 |
| 05.03.99 | Kristen Hughes Purchase of 53,325 'A' Ordinary Shares from Jane Fitzgerald | Cert. 160 |
| 22.07.99 | The Blattner Family Trust Purchase of 16,000 'A' Ordinary shares from Douglas L. and Mary E. Powell | Cert. 167 |
| 31.10.99 | K A R Wilson Exercise of Share Option Cert.1 85 new ordinary shares (85,000 Ordinary Shares) | Cert. 168 |
| 16.12.99 | 3I plc Corporate restructuring of shares 4,276,450 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 169 |
| 16.12.99 | Midland Bank Corporate restructuring of shares 1,598,400 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 170 |
| 16.12.99 | HSBC Equity (UK) Ltd. Corporate restructuring of shares 1,314,605 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 171 |
| 16.12.99 | Foreign & Colonial Enterprise Trust plc Corporate restructuring of shares 894,267 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 172 |

Changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000 (cont.)

| | | |
|----------|---|-----------|
| 16.12.99 | Foreign & Colonial Ent. Trust plc Partners Corporate restructuring of shares 223,567 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 173 |
| 16.12.99 | Kenneth A R Wilson Corporate restructuring of shares 37,984 Ordinary Shares to replace "A" Ordinary and augment New Ordinary shareholding | Cert. 174 |
| 16.12.99 | Frederick Bailard Trustee Corporate restructuring of shares 999,000 Ordinary Shares to augment New Ordinary shareholding | Cert. 175 |
| 17.12.99 | S. M. Hughes Corporate restructuring of shares 19,980 Ordinary Shares to augment New Ordinary shareholding | Cert. 176 |
| 17.12.99 | Jane Fitzgerald Corporate restructuring of shares 5,994 Ordinary Shares to augment New Ordinary shareholding | Cert. 177 |
| 17.12.99 | Berenike Diab Corporate restructuring of shares 4,995 Ordinary Shares to augment New Ordinary shareholding | Cert. 178 |
| 17.12.99 | John Hoar Corporate restructuring of shares 3,996 Ordinary Shares to augment New Ordinary shareholding | Cert. 179 |
| 17.12.99 | Janis Lambert Corporate restructuring of shares 4,995 Ordinary Shares to augment New Ordinary shareholding | Cert. 180 |
| 17.12.99 | J.C. Hughes Corporate restructuring of shares 30,665 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 181 |
| 17.12.99 | Dr George and Mrs Anna John Corporate restructuring of shares 22,999 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 182 |

Changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000 (cont.)

| | | |
|----------|--|-----------|
| 17.12.99 | Brian B Hughes Corporate restructuring of shares 29,865 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 183 |
| 17.12.99 | Fountain Trust Ltd. Corporate restructuring of shares 19,442 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 184 |
| 17.12.99 | K. K. Okel Corporate restructuring of shares 3,263 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 185 |
| 17.12.99 | P.J. Bekenn Corporate restructuring of shares 15,333 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 186 |
| 17.12.99 | C. R Hughes Corporate restructuring of shares 29,865 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 187 |
| 17.12.99 | K E Hughes Corporate restructuring of shares 29,043 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 188 |
| 17.12.99 | Rungaldier Family Trust Corporate restructuring of shares 10,868 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 189 |
| 17.12.99 | Mallord Corporation Corporate restructuring of shares 10,917 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 190 |
| 17.12.99 | J.D. Marsh Corporate restructuring of shares 9,200 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 192 |
| 17.12.99 | AB and CK Hughes Corporate restructuring of shares 5,323 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 193 |

Changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000 (cont.)

| | | |
|----------|--|-----------|
| 17.12.99 | Frederick Bailard and Marianne Bailard Corporate restructuring of shares 3,606 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 194 |
| 17.12.99 | S. McKeown Corporate restructuring of shares 3,729 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 196 |
| 17.12.99 | Zuckerman and Hartmann Trust Corporate restructuring of shares 4,489 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 197 |
| 17.12.99 | C. Weston Corporate restructuring of shares 3,067 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 198 |
| 17.12.99 | J Bekenn Corporate restructuring of shares 3,067 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 199 |
| 17.12.99 | Richard Eagleston Trust Corporate restructuring of shares 2,245 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 200 |
| 17.12.99 | W. Hughes Corporate restructuring of shares 1,877 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 201 |
| 17.12.99 | J. Eagleston Corporate restructuring of shares 2,245 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 202 |
| 17.12.99 | Ramsey Health Care Pty Ltd Corporate restructuring of shares 1,227 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 203 |
| 17.12.99 | A. John Corporate restructuring of shares 1,227 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 204 |

Changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000 (cont.)

| | | |
|----------|--|-----------|
| 17.12.99 | Dr J R de Palma Corporate restructuring of shares 1,178 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 205 |
| 17.12.99 | L. B Hughes Corporate restructuring of shares 1,214 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 206 |
| 17.12.99 | NK and A Kathok Corporate restructuring of shares 859 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 207 |
| 17.12.99 | G Libby Corporate restructuring of shares 613 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 208 |
| 17.12.99 | A. Loeser Corporate restructuring of shares 822 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 209 |
| 17.12.99 | S. Hatton Corporate restructuring of shares 294 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 210 |
| 17.12.99 | Haines Ely Pension Trust Corporate restructuring of shares 3,753 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 211 |
| 17.12.99 | Blattner Family Trust Corporate restructuring of shares 9,813 Ordinary Shares to replace "A" Ordinary shareholding | Cert. 212 |
| 05.01.00 | S. M. Hughes Purchase of 2,245 Ordinary Shares from Jean Eagleston | Cert. 219 |
| 05.01.00 | Frederick Bailard Purchase of 859 Ordinary Shares from Noshir Kathok | Cert. 229 |

Changes in Shareholdings have taken place between 1st March, 1999 and 29th February, 2000 (cont.)

| | | |
|----------|--|-----------|
| 11.01.00 | John C. Hughes New issue of 685, 689 Ordinary Shares | Cert. 213 |
| 11.01.00 | Kenneth A. R. Wilson New issue of 342,439 Ordinary Shares | Cert. 214 |
| 16.01.00 | Salmah Barlow Exercise of Share Option Certificate 5,000 Ordinary Shares | Cert. 216 |
| 13.02.00 | Robert I. Cohen Exercise of Share Option Certificate 20,000 Ordinary Shares | Cert. 217 |
| 22.02.00 | Hughes 2000 Trust Purchase of 1,000,000 Ordinary Shares from Frederick Bailard Trustee | Cert. 218 |