

G**COMPANIES FORM No. 88(2)**
Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88 (2)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please do
not write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete (a)
or (b) as
appropriateTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

2141256

1. Name of company

CYGNET HEALTH CARE PLC

2. This section must be completed for all allotments

Description of shares †		New Ordinary	
A Number allotted		8,646,345	
B Nominal value of each	£	£0.01	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£0.01	£

Date(s) on which the shares were allotted

(a) [on 25th October 1999] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any):

WRIGHT HASSALL & CO.
9 CLARENDON PLACE,
LEAMINGTON SPA.
CV32 5QP

Ref. 66.

For official Use



A28 *AKIUM98* 0319
COMPANIES HOUSE 14/12/99
COMPANIES HOUSE 23/11/99

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
3i plc, 91 Waterloo Road, London SE1 8XP	8,996,000		
Midland Bank 2nd Floor, 27-32 Poultry London EC2P 2BX	1,598,400		
HSBC Equity Ltd Vintner's Place, 68 Upper Thames Street London	999,000		
Foreign & Colonial plc Ptnrs, Berkeley Square House 4th Floor Berkeley Square London W1X 5PA	199,800		
Kenneth A R Wilson 179 Kings Road, Kingston Upon Thames, Surrey	14,985		
Ballard Frederick Trustee, 1254 El Hito Circle, Pacific Palisades, CA 90272, USA	999,000		
Hughes SM, 13 Vache Mews, Vache Lane Chalfont St. Giles, Bucks HP8 4UT	19,980		
Fitzgerald Jane E, 15 Forge End, Chiswell Green, St. Albans, Hertfordshire AL2 3EL	5,994		
Diab Nikki, The Angle, 26 Roxborough Avenue, Harrow HA1 3BU	4,995		
Hoar John, 3A Dunraven Road, Shepherds Bush, London W12 7QY	3,996		
Lambert Janis, 27 Island Close, Middlesex TW18 4YZ	4,995		
Foreign & Colonial plc Berkeley Square House, 4th Floor Berkeley Square London W1X 5PA	799,200		
Total	8,646,345		

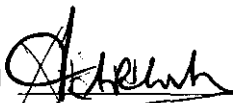
Please do not
write in the
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Where space is given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should be
indicated in the box opposite:

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation

Director

Date

19.11.99.

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

G88(2)

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh