

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Com	pany	Numbe	I

4453869

Company name in fu	้น	1	in	name	anv	ompa	C
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Redlynch Residential Home Limited	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From Tα Day Month Year Day Month Year 0 6 2 10

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)

Ordinary'A'	Ordinary'B'	Ordinary'C'
489	490	20
£1	£1	£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than 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)

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When you have completed and signed the form send it to the Registrar of Companies at:



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15/08/03

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

COMPANIES HOUSE Form Revised January 2000

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotte	
Name Geoffrey Miles	Class of shares allotted	Number allotted
Address Holkham House, 49 Scotton Street, Wye	Ordinary'A '	244
Nr Ashford, Kent	_	
UK Postcode T N 2 5 5 B U		. L
Name Mrs Antonia Miles	Class of shares allotted	Number allotted
Address Holkham House, 49 Scotton Street, Wye	Ordinary' A'	245
Nr Ashford, Kent	_	L.,
UK Postcode T N 2 5 5 B U		
Name Susan Hambleton	Class of shares allotted	Number allotted
Address 22 Tanners Hill Gardens	Ordinary'C	20
Hythe, Kent	ordinary 181	,490
UK Postcode C T 2 1 5 H Y		
Name	Class of shares allotted	Number allotted
Address	-	
L		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
L	_	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form Date 2 6 03	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Magee Gammon Co	porate Limited, 19 North	
Street, Ashford, Ken	:.TN24 8LF	
Ref:CATRED2	Tel 01233 630000	
DX number	DX exchange	