



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

1146644

**Company name in full**

MCCARTHY & STONE PLC

### 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

To

Day Month Year

Day Month Year

25 04 2001

**Class of shares**  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

51,000

45,000

365,894

**Nominal value of each share**

20p

20p

20p

**Amount (if any) paid or due on each  
share (including any share premium)**

66.5p

94.5p

128.5p

**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)


**When you have completed and signed the form 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**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



A45

\*AD3C28CG\*

0235

03/05/01

**COMPANIES HOUSE**

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>KEITH LOVELOCK</u> Address <u>TOOGOODS HOUSE, MOORSIDE, STURMINSTER</u> <u>NEWTON, DORSET</u> UK Postcode <u>DT101HQ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>461,894</u>
Name  Address  UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

2 MAR 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>NT ROPER, McARTHUR &amp; STONE PLC, HOME LIFE</u>	
<u>HOUSE, 26/32 OXFORD ROAD, BOURNEMOUTH</u>	
<u>BH8 8EZ</u>	Tel <u>01202 292400</u>
DX number <u>7665</u>	DX exchange <u>BOURNEMOUTH</u>