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COMPANIES FORM No. 88(2)(Rev 1988)

**Return of allotments of shares****88(2)**

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

Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2463465

**1. Name of company**

\* insert full name of company

\* **MATRIX HEALTHCARE PLC****2. This section must be completed for all allotments**† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	37,280		
B Nominal value of each	£ - 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-25	£	£

Date(s) on which the shares were allotted

(a) [on 4<sup>th</sup> April 19 96] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

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

§ complete  
(a) or (b) as  
appropriate**3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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.

Director's name address telephone For official use

Suzannah Bell  
Matrix-Securities Limited  
Gossard House  
7/8 Savile Row  
London  
W1X 1AF

Post room



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED			
Total	37,280		

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

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

Signed [Signature] Designation SECRETARY Date 8/05/96

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**

Matrix Healthcare plc

DATE REGISTERED: 04-APR-96 SHARE TYPE: Ordinary

	HOLDING
Mrs Joanna Patricia Clinkard The Grange, Micheldever Road, Andover, Hampshire, SP11 6LB	6,000
Mrs Gillian Rosemary Dawson 7 Druids Way, Shortlands, Kent, BR2 0NQ	4,000
Mrs Helen Enid Fitzgerald 36 Woodcote Road, Leigh-on-Sea, Essex, SS9 3NP	1,600
Mr Frank Osborne Newton Jackson 12 Broomfield Close, Chelford, Macclesfield, Cheshire, SK11 9SL	4,000
Mrs Tessa Knowles Jasmine Cottage, 104 Frognal, London, NW3 6XU	2,000
Mrs Lucy Elizabeth Muriel Nixon The Old Vicarage, Pampisford, Cambridge, CB2 4ES	8,400
Mr Christopher Ralph Sutcliffe Springfield House, Blake Hill, Shibden, Halifax, West Yorkshire, HX3 7UL	4,000
Mr John Fletcher Waring 1 Cringlemire, Holbeck Lane, Troutbeck, Windermere, Cumbria, LA23 1LY	5,680
Mr Nicholas Weaver 27 St Columbas Close, Coventry, CV1 4DX	1,600
TOTAL	37,280