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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)

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)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	106,400		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30th 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone | For official use

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

Post room



Please do not
write in the
margin :

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

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

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

Matrix Healthcare plc

Shares allotted on 30th April 1996 SHARE TYPE: Ordinary

	HOLDING
Mr Allan James Vincent Arthur Mount Maskall, Boreham, Chelmsford, Essex, CM3 3HW	4,000
Mr Roy Baguley Greystones, Manor Park, Burley in Wharfedale, Ilkley, West Yorkshire, LS29 7HH	5,000
Mr Jack William Cripps Flat 11, Hauteville Court Gardens, Stamford Brook Avenue, London, W6 0YF	2,000
Mr Henry Claude Strathern Evill Meldon, Sheepdown Close, Petworth, West Sussex, GU28 0BP	4,800
Mr Clive Antony Kemp Fenn-Smith 23 West End Terrace, Winchester, Hampshire, SO22 5EN	8,000
Mr David Austen Ingham Greencroft House, Sidmouth Road, Colyton, Devon, EX13 6NP	4,000
Mr Robert Anthony Lo 113 Arthur Road, London, SW19 7DR	8,000
Mr Maxwell Gordon Packe Ashwater House, Ewen, Cirencester, Gloucestershire, GL7 6PZ	32,000
Mr Julian Henry Peddle Orchard Cottage, Stubwood, Uttoxeter, ST14 5HX	2,000
Mr Margaret Rose Ramsden 7 Chevet Lane, Wakefield, West Yorkshire, WF2 6HN	2,400
Mr John Harold Simmons Fourways, Shroton, Blandford, Dorset, DT11 8QL	4,000
Mr Richard Michael Smith 53 Alexandra Grove, London, N12 8HE	1,000
Mr William Day Wallace 36 Barrydene, Oakleigh Road North, London, N20 9HG	10,000
Mr Colin Evans White Bardwells, Epping Road, Roydon, Essex, CM19 5HU	3,200
Mr John Albert Bernard Wotton Croft House, 10 The Green, Caddington, Bedfordshire, LU1 4HF	16,000
TOTAL	106,400