

- 1 MAY 2007

88(2)

Please complete in typescript, or in bold black capitals.
CHFP001

Return of Allotment of Shares

Company Number	02585191				
Company name in full	BRISTOL CHILD CARE 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 To Day Month Year Day Month Year 2 7 0 4 2 0 0 7				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	98				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£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 p	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)					

THURSDAY



17/05/2007 COMPANIES HOUSE When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235

For companies registered in Scotland Edinburgh

10/99

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

Shareholder details		Shares and share class allotted		
Name Mr Bruce Alec Farr		Class of shares allotted	Number allotted	
Address Sheepcombe House, Washingpool Hill Road, Tockington		Ordinary	50	
BRISTOL				
UK Postcode	B S 3 2 4 N Z		. L	
Name LMrs Susan Joan Farr		Class of shares allotted	Number allotted	
Address Sheepcombe House, Washingpool Hill Road	Ordinary	48		
BRISTOL				
UK Postcode	LB LS L3 L2 L4 LN LZ		- L	
Name		Class of shares allotted	Number allotted	
Address			1	
<u> </u>				
UK Postcode			<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		1	1	
UK Postcode		1		
Name L		Class of shares allotted	Number allotted	
Address				
	252	. L	. L	
LIK Postcode				
Please enter the number of continuation s		form 27/04/2007		
A director / sestence / authority (sector) / administ			se delete as appropnate	
Please give the name, address,	Sully Partnership			
elephone number and, if available, a DX number and Exchange of the	8 Unity Street	· · · · · · · · · · · · · · · · · · ·		
person Companies House should contact if there is any query	College Green, Bristol			
	DX number	DX number DX exchange		