

**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

3136041

**1. Name of company**\* insert full name  
of company\* **BLLENHEIM HOUSE LIMITED****2. This section must be completed for all allotments**† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY			
A Number allotted	99,800			
B Nominal value of each	£ 0.01	£		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 998	£		£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 16 MAY 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	CASH		

**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.

Presentor's name address, telephone  
number and reference (if any):NABARRO NATHANSON  
50 STRATTON STREET  
LONDON W1X 6NX  
(BA/RFB) 0171 493 9933

For official use

Post room



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

Please do not  
write in the  
margin

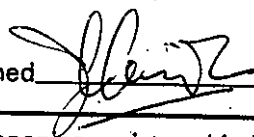
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WESTMINSTER HEALTH CARE LTD	85,000		
48 LEICESTER SQUARE	"A" SHARES		
LONDON WC2H 7WH			
LEGIST JERSEY TRUSTEES LTD	3,650		
THE COURTYARD	"B" SHARES		
12 HILL STREET, ST. HELIER			
JERSEY			
JOYCE YOUNG	3,750		
SKIMBLES, SWINGBROOK ROAD	"B" SHARES		
SHIPTON UNDER WYCHWOOD			
OXFORDSHIRE, OX7 6DX			
HILGROVE TRUST LIMITED	2,375		
ELIZABETH HOUSE, CASTLE ST	"B" SHARES		
ST. HELIER, JERSEY			
JULIAN PEDLEY	2,475		
4 ANDREWS CROFT, MARSH DRIVE	"B" SHARES		
GREEN LINFORD			
MILTON KEYNES, 'BUCKS			
MK14 5HP			
continued on continuation			
sheet			
Total			

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

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:

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

Signed



Designation

*Director*

Date *16-5-96*

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

Companies registered in Scotland  
should deliver this form to:-

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

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

Please do not  
write in this  
margin

(1) Insert "for cash" or "wholly or in part for a consideration other than cash" or "by way of capitalisation of reserves (bonus issues)", as required.

(1)

3136041

BLENHEIM HOUSE LIMITED

[illegible]

Please do not  
write in this  
margin

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

[illegible]

I hereby certify that the details entered on this form are correct

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

Signed [Signature] Designation: DIRECTOR Date 16-5-96