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CHFP029

Please do not
write in
this margin

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

* insert full name
of company

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

COMPANIES FORM No 88(2)
Return of allotments of Shares

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

To the Registrar of Companies (address overleaf)
(see note 1)

AMENDING

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

3136041

1. Name of company

* Blenheim House Limited

2. This section must be completed for all allotments

Description of Shares †	A Ord 1pence		
A Number allotted	1,119,000,000	TOTAL VALUE = £11,900,000	
B Nominal value of each	£ 0.01		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01		

Date(s) on which shares were allotted

(a) [on 26 October 1999] §, or

(b) [from to] §

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			

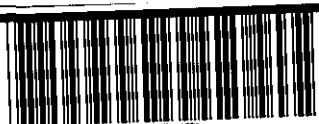
NOTES

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 and
reference (if any):
STEPHEN PURSE, WESTMINSTER
HEALTH CARE LTD, KINGS COURT,
41-51 KINGSTON ROAD,
LEATHERHEAD, SURREY, KT22 7SZ

For official use

Post room



ED5
COMPANIES HOUSE

E1888N3L

0103
13/01/00

4. Names and addresses of the allottees

Please do not
write in
this margin

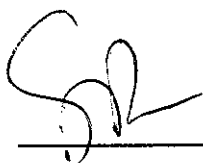
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WESTMINSTER HEALTH CARE LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND			1,119,000,000
TOTAL			1,119,000,000

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 ‡

Secretary

Date

22.12.99

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
37 Castle House
Edinburgh
EH1 2EB