

Please do not write in this margin

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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)(Rev 1988)

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number	
3693526	

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

1. Name of Company

- * Mercia Healthcare (Holdings) Limited
- 2. This section must be completed for all allotments

Description of shares †	'A' Ordir	nary	'B' Ordi	nary		
A Number allotted		248		250		
B Nominal value of each	£	1	£	1	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	1	£	

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			
	 	<u> </u>	

Notes

 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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): Dibb Lupton Alsop(Ref: JPW) 101 Barbirolli Square Manchester M2 3DL

DX: MANCHESTER 0345 262728

0345 262728 JPW/AT/FM7150



4. Names and addresses of 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
W S Atkins plc, Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW			248 'A' Ordinary
Alfred McAlpine Construction Ltd 8 Suffolk Street, London SW1Y 4HG			250 'B' Ordinary
Total			498

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
Signed /// / Designation ‡ Urccfor	Date 16 April 0	(Scotland) as appropriate

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 Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ