

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

3934961

COMPLETE CARE (WARKS) 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

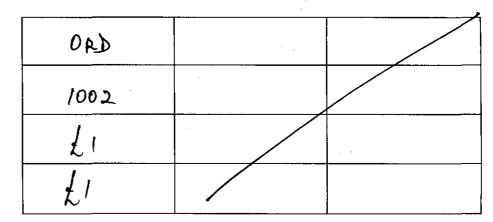
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Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

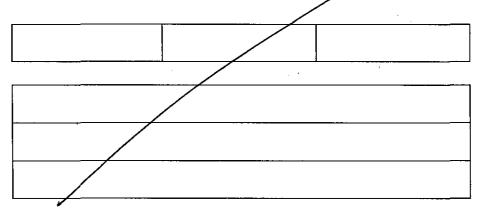


List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or 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)





Form revised January 2000

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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name J.S. MANGAT	Class of shares allotted	Number allotted
Address BRAMPTON, P8 LILLINGTON D LEAMINGTON SPA	ORD	249
LEAMINGTON SPA UK Postcode CN 326LE	_	L
Name BKMANGAT	Class of shares allotted	Number allotted
Address BRAMPTON, 88, LILLINGTON B) LEAMINGTON SPA	orb	249
UK Postcode CN32 LALE		
SH SHINER	Class of shares allotted	Number allotted
Address 36, PRONIDENCE ST CONENTRY	orl	250
UK Postcode CLISL 6ELS Name MP FINNE	Class of shares allotted	Number allotted
Address 41, BROADWAY CONENTRY		
UK Postcode CNSL BNE 3 C BARRETT	Class of shares allotted	Number allotted
Address 329/333, BROADGATE HOUSE, COVENTRY	ORD	<u>4</u>
UK Postcode CNLINHL		L
Please enter the number of continuation sheets (if any) attached to this	form	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as approp

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	MAPLIN HALL & CO.		
000	ACCOUNTANTS COLUMN STAROLOGISCO		
0.3.4.	COVERTSYON THE	Tel	024.76.2268/2
DX number	DX number DX exchange		