



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4038630

Company name in full

DIRECT CARE LTD

Return of Allotment of Shares

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

Day Month Year

25 07 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

'A' ORDINARY

'A' ORDINARY

Number allotted

50

50

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

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

100

100

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)



A11W658P3

A11
COMPANIES HOUSE

0161
15/09/05

COMPANIES HOUSE

0270
30/08/05

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2