



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

5608415

Company name in full

SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 2 0 1 2 0 0 7

To

Day Month Year

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)

"A" Ordinary Shares		
55,497		
£0.01		
£0.01		

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

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A16 16/02/2007 424  
COMPANIES HOUSE  
A25 27/01/2007 26  
COMPANIES HOUSE

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or Companies registered in Scotland or LP - 4 Edinburgh 2

### Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CABOT SQUARE CAPITAL NOMINEE LTD Address 7 St James's Street London UK Postcode S W 1 A 1 E E		Class of shares allotted "A" shares	Number allotted 55,497
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

**Please enter the number of continuation sheets (if any) attached to this form**

**Signed**

Boone, Ernest W. Haines, Jr. 31, 32

**Date**

12/01/2007

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

**\*\* Please delete as appropriate**

### Contact Details

**You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.**

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

**DX number**28

### DX exchange