



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

7003331

Company name in full

ABBAY GRANGE CARE LTD

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

2 7 0 8 2 0 0 9

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

£1.00

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)

SATURDAY



A30

AE54NH34

30/01/2010

103

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

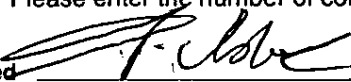
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>BISSESSUR UBHEE</u> Address <u>RIVENDELL, 105A GLEBE ROAD</u> <u>LOUGHOR, SWANSEA</u> UK Postcode <u>SA4 6SR</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>50</u>
Name(s) <u>AILEEN UBHEE</u> Address <u>RIVENDELL, 105A GLEBE ROAD</u> <u>LOUGHOR, SWANSEA</u> UK Postcode <u>SA4 6SR</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>49</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date 27-08-2009

** 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.

RMS & CO	
31 CHEQUERS DRIVE	
HORLEY, SURREY, RH6 8DR	Tel 01293 782734
DX number	DX exchange