

Return of Allotment of Shares

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

CHFP010

Company Number

05153608

Company Name in full

NATIONS HEALTHCARE (NOTTINGHAM) LIMITED2

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	2	0	0	7	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary										
Number allotted	499,999										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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

--	--	--

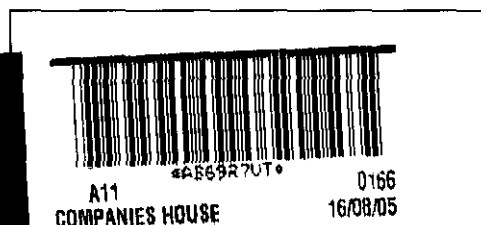
Consideration for which the shares were allotted

(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)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05153608

Shareholder details	Shares and share class allotted	
Name NATIONS HEALTHCARE LIMITED	Class of shares allotted £1.00 Ordinary	Number allotted 499,999
Address MINERVA HOUSE, MONTAGUE CLOSE, LONDON, ENGLAND		
UK postcode SE1 9BB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

Trish O'Brien
For Reed Smith Corporate Services Limited

Date

15 August 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

REED SMITH LLP REF:CORPORATE SERVICES, MINERVA
HOUSE, 5 MONTAGUE CLOSE, LONDON, SE1 9BB, ENGLAND
Tel
DX number 39904 DX exchange LONDON BRIDGE S

BLUEPRINT

2000