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COMPANIES FORM No. 88(2)(Rev 1988)

88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (**address overleaf**)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2009675

1. Name of company

* PRIVATE MEDICINE INTERMEDIARIES LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	362,320		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

† Distinguish
between
ordinary,
preference, etc.

Date(s) on which the shares were allotted

(a) [on 16 APRIL 19⁹⁶]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

BERG + Co.
7 BYROM STREET
MANCHESTER
M3 4PF

For official use

Post room



A38 *AHSV6TMZ* 679
COMPANIES HOUSE 01/03/97

4. Names and addresses of the allottees


Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ASTORHOLD LIMITED, THE	362,320		
COURTYARD, HALL LANE,			
WINCHAM, NORTHWICH, CHESHIRE			
CW9 6DG			
Total			

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed  Designation: Director Date 12.12.96

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ