



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

Return of Allotment of Shares

**Company Number**

05328138

**Company name in full**

SOUTHERN CROSS HEALTHCARE GROUP LIMITED

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	13	06	2006			

**Class of shares**  
*(ordinary or preference etc)*

REDEEMABLE

**Number allotted**

45,405

**Nominal value of each share**

£1

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

£1

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

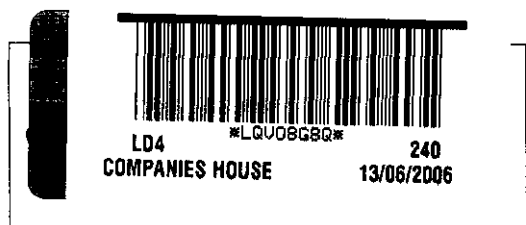
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Consideration for which the shares were allotted  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


**When you have completed and signed the form please 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)

Shareholder details	Shares and share class allotted	
<b>Name</b> BLACKSTONE CAPITAL PARTNERS (CAYMAN) IV L.P. <b>Address</b> C/O WALKERS, WALKERS HOUSE, MARY STREET, GEORGETOWN, PO BOX 265 GT, GRAND CAYMAN, CAYMAN ISLANDS UK Postcode L L L L L L L L	Class of shares allotted REDEEMABLE	Number allotted 45,405
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

Signed 

Date June 2006

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

Please delete as appropriate

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.

Clifford Chance Limited Liability Partnership	
10 Upper Bank Street, London, E14 5JJ	
ERZH/70-20426722/UK.832633	Tel 020 7006 1000
DX number 149120	DX exchange Canary Wharf 3