

Company Number

03095468

Company name in full

ANGLIA CONSULTANTS LIMITED

Shares allotted (including bonus shares):

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

3 0 0 3 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Ordinary		
Number allotted	400	
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 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)

20 Shares of £1.00 in Anglia Healthcare Systems
Limited (Company No. 03095595)

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 DX 235  
for companies registered in Scotland Edinburgh

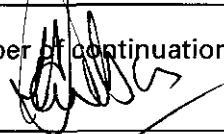


# Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>David Alexander Wilson</u> <b>Address</b> <u>4 Church Street, Bawburgh, Norwich</u>  <u>UK Postcode</u> <u>N R 9 1 3 1 P</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>100</u>
<b>Name</b> <u>John Rodney Sutton</u> <b>Address</b> <u>Brecken House, 4 Three Mile Lane,</u> <u>New Costessey, Norwich</u>  <u>UK Postcode</u> <u>N R 5 1 0 R R</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>100</u>
<b>Name</b> <u>William Steven</u> <b>Address</b> <u>2 The Conifers, Box Lane, Boxmoor,</u> <u>Hemel Hempstead</u>  <u>UK Postcode</u> <u>H P 3 1 0 P F</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>200</u>
<b>Name</b>  <b>Address</b>    <u>UK Postcode</u> <u>1 1 1 1 1 1 1</u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>    <u>UK Postcode</u> <u>1 1 1 1 1 1 1</u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date

30th March 2001

A director / secretary / administrator / administrative manager / 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.

Clapham & Collinge

35/37 Exchange St, NORWICH,

NR2 1EN

Tel 01603 619371

DX number 5212

DX exchange NORWICH