



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1639144

Company Name in full

Medisure Corporate Services Limited

88(2)

Return of Allotment of shares

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			To		
Day	Month	Year	Day	Month	Year
2	7	1 2	2	0	0 1

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary shares of 1p each		
2		
£0.010		
£0.010		

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

100		
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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)

The entire share capital (2 ordinary shares of £1.00) in Medisure Affinity Services Ltd

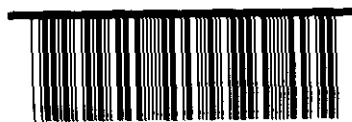
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A24
COMPANIES HOUSE

0613
03/01/02

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

Shareholder details										Shares and share class allotted			
Name										Class of shares allotted		Number allotted	
Medisure, Seabury & Smith Limited										Ordinary shares of 1p each		2	
Address													
Sackville House, 143-149 Fenchurch Street, LONDON													
UK Postcode										E C 3 M 6 B N			
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													
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

Date _____

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M E Shopland, Sackville House, 143-149 Fenchurch Street,	
London, EC3M 6BN	
Tel	
DX number	DX exchange