

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

| Q | $\boldsymbol{\varkappa}$ | - | 7 | 1 |
|---|--------------------------|---|---|---|
| O | O | 1 | | |

(Revised 2005)

| 3527430 | Return of Allotment of Shares |
|------------------------|-------------------------------|
| Doctors net uk Limited | |

| Shares | allotted | (including | bonus | shares) |
|----------|-----------|------------|-------|---------|
| (see Gui | dance Boo | klet GBA6) | | |

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

| From | l | | 10 | | |
|-------|------|-----|-------|------|--|
| 1onth | Year | Day | Month | Year | |
| | | | | | |

| Ordinary | |
|----------|--|
| 525,462 | |
| £0 01 | |
| £2 00 | |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

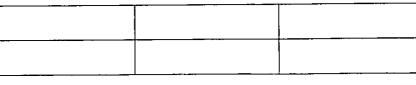
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract



Cash



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03/01/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share | Shares and share class allotted | | |
|---|-----------------------------------|---------------------------------|--|--|
| Name(s) SEE ATTACHED SCHEDULE | Class of shares allotted | Number allotted | | |
| Address | Ordinary | | | |
| | Cidinary | <u> </u> | | |
| UK Postcode | | 1 | | |
| Jame(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | <u> </u> | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | L | | |
| | | L | | |
| UK Postcode LLLLL | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | <u> </u> | | |
| UK Postcode | | <u> </u> | | |
| Name(s) | Class of shares | Number | | |
| | allotted | allotted | | |
| Address | | . 1 | | |
| | | | | |
| UK Postcode | | | | |
| Please enter the number of continuation sheets (if any) attached to | this form 1 | | | |
| "A director / secretary / administrator / administrative receiver / | Date Please delete as appropriate | | | |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Phil Earl, Doctors net uk Limited, 90 Milton Park, Abingdon, Oxon | | |
|---|------------------|--|
| OX14 4RY | | |
| | Tel 01235 828424 | |
| DX number | DX exchange | |

Schedule to 88(2) Issue 31 Dec 07 - Sheet1

| Name | Address | Postcode | Class Allotted | Number Allotted |
|--------------------|---|----------|----------------|-----------------|
| Richard Adams | Wheeler's, Checkendon, Oxon | RG8 0NJ | Ordinary | 5,429 |
| James Arnold-Baker | Victoria House, Wilton, Marlborough, Wilts | SN8 3SS | Ordinary | 5,000 |
| Nick Cross | Lashford House, Dry Sandford, Abingdon, Oxon | OX13 6JP | Ordinary | 216,350 |
| Phil Earl | 1 St Nicholas Road, Wallingford, Oxon | OX10 8HU | Ordinary | 3,114 |
| Justin Jewitt | The Stables, 89 Aston End Road, Aston, Herts | SG2 7EY | Ordinary | 15,371 |
| lan Laing | 4 Charlbury Road, Oxford | OX2 6UT | Ordinary | 216,350 |
| Keith MacDonald | The Sanctuary, Ogbourne St George, Marlborough, Wilts | SN8 1SQ | Ordinary | 1,000 |
| Tim Ringrose | Manor Farmhouse, Ledwell, Chipping Norton, Oxon | OX7 7AN | Ordinary | 7,567 |
| Edward Roskill | 24 Tregarvon Road, London | SW11 5QE | Ordinary | 18,429 |
| Victoria Roskill | 24 Tregarvon Road, London | SW11 5QE | Ordinary | 9,130 |
| Louise Shearer | Stoney Point, Whitchurch Hill, Oxon | RG8 7PG | Ordinary | 1,295 |
| John Touhy | Stoney Point, Whitchurch Hill, Oxon | RG8 7PG | Ordinary | 72 |
| David White | Little Barlows, Frieth, Henley-on-Thames, Oxon | RG9 6PR | Ordinary | 16,755 |
| Irene White | Little Barlows, Frieth, Henley-on-Thames, Oxon | RG9 6PR | Ordinary | 9,600 |
| | | | | 525,462 |