



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **01/05/2008**



Company Number: **03627383**

Company Name **HEALTHCARE ENTERPRISE GROUP PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
01/05/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **421428**
Nominal value of
each share **0.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **NIGEL WRAY**

Class of shares allotted: **ORDINARY**

Number allotted: **421428**

Address: **18 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**