



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **28/09/2009**



Company Number: **04457287**

Company Name **CARETECH HOLDINGS PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
24/09/2009

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

Number allotted **3557**
*Nominal value of
each share* **0.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PERSHING NOMINEES LIMITED A/C
KCCLT**

Class of shares allotted: **ORDINARY**

Number allotted: **3557**

Address: **CAPSTAN HOUSE ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON
E14 2BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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