



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **28/04/2009**



Company Number: **04457287**

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

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**16/04/2009**

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

*Number allotted*    **15976**  
*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:*    **15976**

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

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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