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Return of Allotment of shares

Received for filing in Electronic Format on the: 19/05/2009

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Company Number: 04457287

Company Name CARETECH HOLDINGS PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/05/2009

Class of shares ORDINARY Number allotted Currency GBP Nominal value of

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ERIC FINCHAM Class of shares allotted: ORDINARY

Number allotted: 6875

13750

0.00

Address: 26 WYNCHLAND CRESCENT

ST ALBANS

HERTFORDSHIRE

AL4 0XL

Name: DEONARAIN SAKALDIP Class of shares allotted: ORDINARY

Number allotted: **6875**

Address: 29 OAKLEY ROAD

LUTON

BEDFORDSHIRE

LU4 9PT

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2009 Authenticated: Yes (E/W)