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Return of Allotment of Shares

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Company Number

04652597

Company Name

MITTON AFTERCARE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 16/01/2007 16/01/2007

Class of sharesORDINARY SHARES OF 1.00Number allotted99CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MICHAEL TAYLOR Class of shares allotted ORDINARY SHARES

Address: 9 SOUTHEDGE CLOSE
HIPPERHOLME
Number allotted
99

HALIFAX

WEST YORKSHIRE ENGLAND HX3 8DW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2007 Authenticated: Yes (E/W)