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Return of Allotment of shares

Received for filing in Electronic Format on the: 29/01/2009

Company Number: 05015709

Company Name TRI-MED SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/01/2009

Class of shares ORDINARY Number allotted 9900 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PETER BERNARD JODOIN Class of shares allotted: ORDINARY

Number allotted: 3300

Address: 54 FROBISHER ROAD

LONDON

UK N8 0QX Name: PETER BYATT NOPPER Class of shares allotted: ORDINARY

Number allotted: 3300

Address: 46 HORNSEY RISE GARDENS

LONDON

UK N6 5PB

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Name: PETER DOUGLAS WILKIE SMITH Class of shares allotted: ORDINARY

Number allotted: 3300

Address: 66 CROUCH HALL ROAD

LONDON

UK N8 8HA

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (E/W)