

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please com	plete in typescript,
or in bold b	lack capitals
CHFP000	C

Company number

Company name

in full

0507034 05070641

Healthcare Knowledge International Limited

Please do not write in the space below. For HM Revenue & Customs only, where the amount or value of the consideration exceeds £1,000.

Note: This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company † A private

company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as follows

101045		
Class of shares	C Ordinary Shares	
Number of shares purchased	720	
Nominal value of each share	£0.01	
Date(s) on which shares were delivered to the company	11m June 2009	
Maximum prices paid for each share †	£0.01	
Minimum prices paid for each share †	£0.01	

The aggregate amount paid by the company for the shares to £7.20 which this return relates was

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 0.00

This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000

Signature

Signature

Date

11M June 2009

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The

cont visit

04/08

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13/06/2009 **COMPANIES HOUSE**

Charles Russell LLP

5 Fleet Place

LONDON, EC4M 7RD

Tel 020 7203 5000

DX number 19

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland

^{*} Please delete as appropriate