



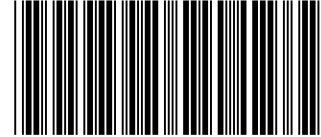
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **11/09/2006**



XXITGIQC

Company Number **05305312**

Company Name **AFFINITY HEALTHCARE HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
29/08/2006

| | | | |
|-----------------|-------------------|-----------------------------|--------------|
| Class of shares | A ORDINARY | Number allotted | 20000 |
| Currency | GBP | Nominal value of each share | 1 |

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|---------------------------|--------------------------|-------------------|
| Name | THOMAS MCCARTHY | Class of shares allotted | A ORDINARY |
| Address: | MEADOW BARN | Number allotted | 15555 |
| | NORLEY LANE | | |
| | CROWTON | | |
| | NORTHWICH | | |
| | CHESHIRE | | |
| | UNITED KINGDOM CW8 | | |
| | 2RR | | |

| | | | |
|----------|------------------------------|--------------------------|-------------------|
| Name | MARK JOHNSON | Class of shares allotted | A ORDINARY |
| Address: | 86 BURNLEY ROAD | Number allotted | 4445 |
| | EDENFIELD, RAMSBOTTOM | | |
| | BURY | | |
| | LANCASHIRE | | |
| | UNITED KINGDOM BL0 | | |
| | 0HW | | |

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/09/2006** Authenticated: **Yes (E/W)**