



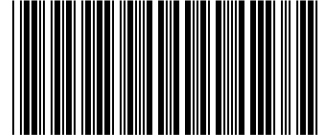
Companies House

— for the record —

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Return of Allotment of Shares

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



XX1QJQC

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
02/06/2006

Class of shares **A ORDINARY**
Currency **GBP**

Number allotted **56250**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **ADRIAN EVANS**
Address: **BEECROFT**
7 CHAPEL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM NG32
1PU

Class of shares allotted **A ORDINARY**
Number allotted **56250**

Authorisation

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