



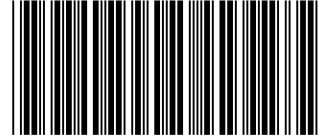
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **13/02/2007**



XJPHFN1P

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
22/01/2007

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

Number allotted **2500**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DR NICHOLAS HALSTEAD**
Address: **HOLLYBANK FARM**
HUXLEY LANE
TIVERTON
TARPORELY
CHESHIRE CW6 9NB

Class of shares allotted **A ORDINARY**
Number allotted **2500**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **13/02/2007** Authenticated: **Yes (E/W)**