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Return of Allotment of shares

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XH05T1T6

Company Number: 06131525

Company Name BARNDOC HEALTHCARE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/04/2008 01/04/2008

Class of shares ORDINARY-A Number allotted 350 Currency GBP Nominal value of 0.10

each share

Amount paid or due on each share

(including any share premium)

0.10

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DR FATHI Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: GROVEMEAD HEALTH PARTNERSHIP 67 ELLIOTT ROAD

HENDON LONDON NW4 3EB

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Name: DR ABDULLAH Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: GROVEMEAD HEALTH PARTNERSHIP 67 ELLIOTT ROAD

HENDON LONDON NW4 3EB

Name: DR N. CHOWDHURY Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: FREEZYWATER PRIMARY CARE CENTRE 2B AYLANDS ROAD

ENFIELD MIDDLESEX EN3 6PN

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Name: DR P. SUBANANDAN Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: 1 BULMER GARDENS

KENTON HARROW

HA3 0PA

Name: DR T. UZOKA Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: THE PHOENIX PRACTICE 7 BRAMPTON GROVE

HENDON LONDON NW4 4AE

Name: DR A. PATEL Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: 34 WOODSIDE AVENUE

FINCHLEY LONDON N12 8AX

Name: DR S.A. PATEL Class of shares allotted: ORDINARY-A

Number allotted: 50

Address: 4 LIMES AVENUE

LONDON N12 8QN

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2008 Authenticated: Yes (E/W)