

Please complete in typescript, or in bold black capitals CHFP025

6227431

Company Number

25/07/2007

COMPANIES HOUSE

284

Company name in full

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

(Revised 2005) Return of Allotment of Shares

| Shares allotted (including bonus sha (see Guidance Booklet GBA6) Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From | ear | To Day Month Year 0 6 0 7 2 0 0 7 | | |
|--|-------------------------|--------------|-------------------------------------|----------------------|--|
| Class of shares (ordinary or preference etc) | Ordinary | | | | |
| Number allotted | 299,999 | | | | |
| Nominal value of each share | £1 | | | | |
| Amount (If any) paid or due on each share (including any share premium) | £1 | | | | |
| | number and | ciass of sil | ai es allut | ted to each overleaf | |
| If the allotted shares (including bonucash please state | us shares) are fully or | partly paid | up otherv | vise than in | |
| , , | us shares) are fully or | partly paid | up otherw | vise than in | |
| cash please state % that each share is to be | | partly paid | up otherv | vise than in | |

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Dorset Emergency Services PPP (Holdings) Limited

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotte | | |
|---|--------------------------------|--------------------|--|
| Name(s) CSES (Dorset) Limited | Class of shares allotted | Number allotted | |
| Address | | | |
| Kent House, Market Place, London | Ordinary | 200,999 | |
| L | | L | |
| UK Postcode W 1 W 2 8 A J | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Carden Croft & Co Limited | anotted | anotted | |
| Address | | | |
| C/O Howsons, Chartered Accountants, 50 Broad Street, | Ordinary | 99,000 | |
| Leek, Staffordshire | | L | |
| UK Postcode ST135NS | | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | L | |
| | | | |
| UK Postcode | · | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | L | |
| UK Postcode | <u> </u> | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| <u></u> | | L | |
| | t | | |
| UK Postcode | | | |

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 contact information that you give will be visible to searchers of the public record.

Walker Morris Solicitors

Kings Court, 12 King Street, Leeds, LS1 2HL Ref · EJM

Tel 0113 2832500

DX number DX: 12051 DX exchange Leeds 24