



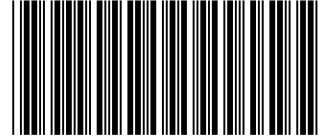
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **31/08/2007**



XLNRSSK0

Company Number **06349417**

Company Name **DIRECT HEALTHCARE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
21/08/2007

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

Number allotted **299**
Nominal value of each share **1**

Amount paid or due on each share **299**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **JITENDRA DESAI**
Address: **WATERMARQUE**
100 BROWNING STREET
BIRMINGHAM
UNITED KINGDOM B16 8GZ

Class of shares allotted **ORDINARY**
Number allotted **99**

Name **BHAPINDER BAINS**
Address: **20 THE GROVE**
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 3UB

Class of shares allotted **ORDINARY**
Number allotted **100**

Name **MITESH SOMA**
Address: **114 SPENCEFIELD LANE**
LEICESTER
UNITED KINGDOM LE5 6HF

Class of shares allotted **ORDINARY**
Number allotted **100**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**