



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06349417

Company name in full

DIRECT HEALTHCARE LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(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

Day Month Year

24 08 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Preferred

Number allotted

595,230

Nominal value of each share

0.0001

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

1,500,000

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



PC5

P3DIUDHB

22/09/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or 14 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Atomico Management Limited Address One Capital Place, P.O. Box 847, Grand Cayman KY1-1103, Cayman Islands UK Postcode L L L L L L L	Class of shares allotted A Preferred 	Number allotted 595,238
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed adone

Date 25/08/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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

Orrick, Herrington & Sutcliffe (Europe) LLP
Level 35, Tower 42, 25 Old Broad Street, London, EC2N 1HQ
#360198872 Tel 0207 562 5000