



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06349417

Company name in full

Direct Healthcare Limited

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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

2	3	0	2	2	0	0	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

A Preferred

Number allotted

595,238

Nominal value of each share

0,0001

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

£2,52

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

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

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



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ADEZS8HH

26/03/2009

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COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Atomico Management Limited		Class of shares allotted	Number allotted
Address One Capital Place, P.O. Box 847, Grand Cayman KY1-1103 Cayman Islands		A Preferred	595,238
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

Signed 

Date 23/03/2009

A director / ~~XXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXXXX~~ ~~XXXXXXXXXX~~ / ~~XXXXXX~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Orrick Herrington & Sutcliffe
Tower 42, Level 35, 25 Old Broad Street, London, EC2N 1HQ
Tel 0207 562 5000
DX number 557 London/City DX exchange