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Return of Allotment of shares

Received for filing in Electronic Format on the: 13/08/2009

Company Number: 06358591

Company Name DEVINE CARE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/08/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHNSON MASARA Class of shares allotted: ORDINARY

Number allotted: 1

Address: 54 FROGMORE AVENUE

HAYES

MIDDLESEX MIDDLESEX UB4 8AR

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)