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Return of Allotment of shares

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XU753RK1

Company Number: 06960286

Company Name ONIGBO HEALTH LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/07/2009

Class of shares ORDINARY Number allotted 2
Currency GBP Nominal value of 2.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: FOLORUNSO ADEYEMI-DORO Class of shares allotted: ORDINARY

Number allotted: 2

Address: 16 WINDERMERE CLOSE

WORKSOP

NOTTINGHAMSHIRE

UK

S81 7QE

Authorisation

Authoriser Designation: director	Date Authorised: 15/07/2009	Authenticated: Yes (E/W)