



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

06984520

Company name in full

LIFELINE LTD

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

1 7 0 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

71

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

799

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)

TUESDAY



ARG0ZDVO

A31

06/10/2009

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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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>BRITTA CHRISTINE HOLLAND</u>		Class of shares allotted	Number allotted
Address <u>THE COACH HOUSE, STOKE ROW ROAD,</u> <u>PEPPARD COMMON, HENLEY-ON-THAMES</u>			
UK Postcode <u>RG9 5SE</u>			
Name(s) <u>NICHOLAS JONATHAN HOLLAND</u>		Class of shares allotted	Number allotted
Address <u>THE COACH HOUSE, STOKE ROW ROAD,</u> <u>PEPPARD COMMON, HENLEY-ON-THAMES</u>			
UK Postcode <u>RG9 5SE</u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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B (1-2nd)

17/09/09

**** Please delete as appropriate**

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 give will be visible to searchers of the public record.

Western Share Limited	
28 Riverside Business Centre	
Victoria Street	
High Wycombe	Tel
Bucks HP11 2LT	
Tel: 01494 893430 Fax 01494 482612	
Email: martin@westernshare.co.uk	
Chartered Accountants	