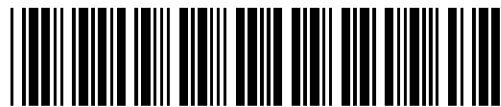


**Return of Allotment of Shares**Company Name: **ACCORD-UK LTD**Company Number: **00079585**Received for filing in Electronic Format on the: **06/05/2020**

X94GJH5K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	31/12/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2****Nominal value of each share 1****Amount paid: 33877738****Amount unpaid: 0**

Non-cash consideration

**THE ORDINARY SHARES WILL BE ALLOTTED AND ISSUED AS FULLY PAID UP IN
CONSIDERATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF ACCORD HEALTHCARE
IRELAND LIMITED AND ACCORD HEALTHCARE MENA DMCC.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1527083
Currency:	GBP	Aggregate nominal value:	1527083
Prescribed particulars			
ORDINARY SHARES - SEE ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1527083
		Total aggregate nominal value:	1527083
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.