



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

02451959

Company name in full

PHMC 1 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

28 09 2009

To

Day Month Year

| | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5

Nominal value of each share

£1

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

£1

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(2) if the
is not)



A07

COMPANIES HOUSE

161

A48

COMPANIES HOUSE

126

Laserform International 5/09

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

companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Reomar Holdings Limited Address c/o Macfarlanes, 10 Norwich Street, London UK Postcode E C 4 A 1 B D		Class of shares allotted	Number allotted
		Ordinary	1
Name(s) Oakleaze Holdings Limited Address Old Crown House, 18 Market Street, Wotton Under Edge, Gloucestershire UK Postcode G L 1 7 A W		Class of shares allotted	Number allotted
		Ordinary	1
Name(s) The Exeter Diocesan Board of Finance Limited Address The Old Deanery, The Cloisters, Exeter, Devon UK Postcode E X 1 1 H S		Class of shares allotted	Number allotted
		Ordinary	1
Name(s) The Secretary of State for Health Address Richmond House, 79 Whitehall, London UK Postcode S W 1 A 2 N G		Class of shares allotted	Number allotted
		Ordinary	2
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

11

13
Please enter the number of continuation sheets (if

28/9/09

**** 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.

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

Dx number DX 135608

DX exchange Exeter 16