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Return of Allotment of shares

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XH3WIDQY

Company Number: 03263017

Company Name INTEGRATED CARE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/08/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
1.00

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: PERCY BAMUNUWATTE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 18 GIBBS GREEN

EDGWARE MIDDLESEX

UNITED KINGDOM

HA89RH

Name: NATALIE BAMUNUWATTE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 18 GIBBS GREEN

EDGWARE MIDDLESEX

UNITED KINGDOM

HA8 9RH

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2009 Authenticated: Yes (E/W)