

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3375419

**Company Name in full**

Human Capital Resources Limited

### Shares allotted (including bonus shares):

**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

0	7	0	1	2	0	0	2
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To

Day Month Year

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**Class of shares**

(ordinary or preference etc)

'B' ORDINARY

**Number allotted**

580

**Nominal value of each share**

£1.00

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

£285.00

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

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**Consideration for which the shares  
were allotted**

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



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# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3375419

Shareholder details		Shares and share class allotted	
Name BUPA Finance PLC		Class of shares allotted £1.00 'B' ORDINARY	Number allotted 580
Address BUPA House, 15-19 Bloomsbury Way, London, England			
UK postcode WC1A 2BA			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*[Signature]*

Date

22/01/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House,	
15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207	
656 2302	Tel
DX number	DX exchange