

Return of Allotment of Shares

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

CHFP010

Company Number

3526126

Company Name in full

Cliniserve Holdings 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	1	0	7	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

202,125

Nominal value of each share

£1.00

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

£2.00

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



Names and addresses of the allottees (List joint share allotments consecutively) Company No 3526126

Shareholder details		Shares and share class allotted	
Name Belgravia Securities Limited		Class of shares allotted £1.00 Ordinary	Number allotted 118,125
Address c/o M. J. Associates, Vigilant House, 120, Wilton Road, London			
UK postcode SW1V 1JZ			
Name Claire Lucia Woolley		Class of shares allotted £1.00 Ordinary	Number allotted 1,313
Address 19, Rodenhurst Road, Clapham Park, London, England			
UK postcode SW4 8AE			
Name Emma Jane Woolley		Class of shares allotted £1.00 Ordinary	Number allotted 1,312
Address 19, Rodenhurst Road, Clapham Park, London, England			
UK postcode SW4 8AE			
Name Dr Theodore Evans		Class of shares allotted £1.00 Ordinary	Number allotted 2,625
Address 6045 Rolling Road Drive, Miami, Florida, USA			
UK postcode 33156			

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

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Signed

Simon Barnes

Date

July 12, 2004

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.

Simon Barnes, Cliniserve Limited, Vinnetrow Business

Park, Vinnetrow Road, Chichester, PO20 1RW

Tel 01243 782288

DX number

DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 3526126

Shareholder details	Shares and share class allotted	
Name Sarah Louise Vassallo	Class of shares allotted £1.00 Ordinary	Number allotted 1,312
Address 58, Telford Avenue, Telford Park, London		
UK postcode SW2 4XF		
Name Emma Jane Vassallo	Class of shares allotted £1.00 Ordinary	Number allotted 1,313
Address 58, Telford Avenue, Telford Park, London		
UK postcode SW2 4XF		
Name Argol International Services SA	Class of shares allotted £1.00 Ordinary	Number allotted 49,875
Address C/o Haymann & Baldi, Zeltweg 44, 8032 , Zurich, Switzerland		
UK postcode		
Name Esmond Investments Limited	Class of shares allotted £1.00 Ordinary	Number allotted 13,125
Address Austrasse 15, PO Box 1150, FL 9490, Vaduz, Liechtenstein		
UK postcode		

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

Signed

W. S. B. B. B.

Date

July 12, 2004

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.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 3526126

Shareholder details		Shares and share class allotted	
Name Greenville Company Limited		Class of shares allotted £1.00 Ordinary	Number allotted 13,125
Address Austrasse 15 , PO Box 1150, FL 9490, Vaduz, Liechtenstein			
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			

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Signed

W. Barnes

Date

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