

## 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
01	07	2004

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
2,625		
£1.00		
£2.00		

Number allotted

Nominal value of each share

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

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)

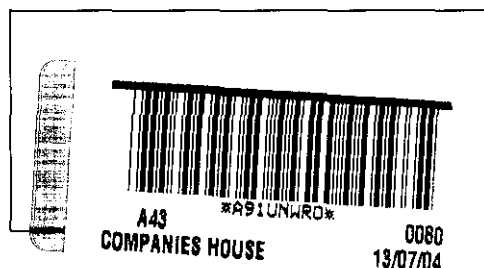

When you have completed and signed the form send it to  
the Registrar of Companies at:

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	
<b>Name</b> David Lawrence Vassallo		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 2,625
<b>Address</b> 37 Richmond Road, Twickenham, Middlesex			
<b>UK postcode</b>   TW1 3AW			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
<b>UK postcode</b>   _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
<b>UK postcode</b>   _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
<b>UK postcode</b>   _____			

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

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Signed

*W. 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

DX number

DX exchange