

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From				To									
	Day	Month	Year		Day	Month	Year							
	0	1	0	7	2	0	0	4						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	15,750													
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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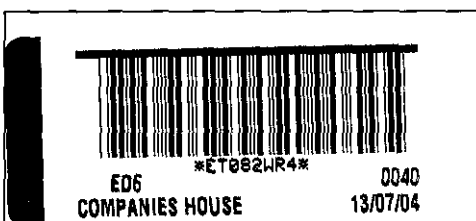
**Consideration for which the shares
were allotted**

(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 **DX 33050 Cardiff**
For companies registered in England and Wales

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 Strand Nominees Limited a/c SN		Class of shares allotted £1.00 Ordinary	Number allotted 10,500
Address C/o Coutts & Co - Securities Services, PO Box 10, Turnpike House, Crawley, West Sussex			
UK postcode RH10 1DQ			
Name Nicholas Rodney Lowther Fry		Class of shares allotted £1.00 Ordinary	Number allotted 5,250
Address 38, Lyford Road, London			
UK postcode SW18 3LS			
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

W. Barnes

Date

July 12, 2007

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