

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

3802593	
Pharmacy2U Limited	

Company name in full	Pharmacy2U Limited					
Shares allotted (including bonus shares):						
	From	То				
Date or period during which shares were allotted	Day Month Yea	ar Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	0 4 1 2 2 0 0	0 2				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	48780					
Nominal value of each share	10p					
Amount (if any) paid or due on each share (including any share premium)	ch 41p					
List the names and addresses of th	ne allottees and the number of sha	ares 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	100					
Consideration for which	£20,000	£20,000				
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 Form Revised January 2000

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

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

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

Shareholder details		Shares and share	Shares and share class allotted	
Name Daniel Lee		Class of shares allotted	Number allotted	
Address Meadowside, King Lane Farm, King Lane, Leeds		Ordinary	24390	
LUK F	Postcode LS175PS		L	
Name Julian Harrison		Class of shares allotted	Number allotted	
Address 2 St Joseph's Court, Woodlands Drive, Rawdon, Leeds		Ordinary	24390	
UK F	Postcode LS 1 9 6 JZ			
Name		Class of shares allotted	Number allotted	
Address		_	1	
UKF	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
UK F	Postcode にここここに		L	
Name		Class of shares allotted	Number allotted	
Address				
			1	
UK F	Postcode LLLLLL			
Please enter the number of contin	uation sheets (if any) attached to the	11/12/	/22	
A director? secretary / dministrator / a	dinimistrative receiver / receiver manager / r	Date 7/14 ceceiver Please	delete as appropriate	
lease give the name, address, elephone number and, if available,	David Downham			
DX number and Exchange of the erson Companies House should	Deacon House, 1 Seacro	oft Avenue, Leeds		
ontact if there is any query.	LS14 6JD	Tel 0870 78	37 6221	

DX number

DX exchange