In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NOT for You cannot use this form to notice of shares taken by st on formation of the compar for an allotment of a new cl

09/07/2013 COMPANIES HOUSE

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A2BIFRAZ 28/06/2013

#128 JSE

		shares by an unlimited con	COMPANIES HOUSE	
1	Company details			
Company number	0 3 8 9 1 4 0 1		→ Filling in this form Please complete in typescript or in	
Company name in full	SAFE PATIENT SYSTEMS LTD		bold black capitals All fields are mandatory unless specified or indicated by *	
2	Allotment dates •			
From Date To Date		y y y y	Allotment date If all shares were allotted on the same day enter that date in the 'from date' box if shares were allotted over a period of time, complete both 'from date' and 'to date' boxes	

Shares allotted

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

2 Currency If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
ORDINARY		314452	0 0001p	22 57896p	
ORDINARY		441925	0 0001p	61 54891p	
ORDINARY ·		183163	0 0001p	24 28165p	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary

consideration If a PLC, please attach

Details of non-cash

valuation report (if appropriate)

Eg Ordinary/Preference etc each share		SH01 Return of allotmen	it of shares			
Statement of capital (Share capital in pound sterling (£)) Please complete the table below to show each dass of shares held in pound sterling if all your ssued capital is in sterling, only complete. Section 4 and then go to Section 7 Class of shares En Ordinary/Perference etc.) CRDINARY CRD		Statement of cap	ital			· · · · · · · · · · · · · · · · · · ·
Please complete the table below to show each class of shares held in pound sterling. If all your sured capital is in sterling, only complete. Section 4 and then go to Section 7 Amount paid up on each share		Section 4 (also Section 4 company's issued company's issu	ction 5 and Section 6, if apital at the date of this re	арргорпаte) should refle eturn	ct the	
Sused capital is in sterling, only complete. Section 4 and then go to Section 7 Amount paid up on each share ORDINARY		Statement of cap	ital (Share capital in p	oound sterling (£))		
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DRDINARY O 2018693p O 00 R76016		tc)			Number of shares 2	Aggregate nominal value €
DRDINARY 32 7699508p	ORDINARY		0 0001p	0.00	102208	6 £ 1 02
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	share premium			hare Pl	ease use a Statement of C	apital continuation

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Statement of car	ortal	
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Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency

of shares Ordinary/preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
FERRED	0 0001p	0 00	164,430,038.071	164,430 04
FERRED	0 0001p	0 00	47,374,952,625	47,374 95
FERRED	0 0001p	0 00	9,717,990,282	9,717 99
FERRED	32 7699508p	0 00	248,627	0 25
DINARY	22 57896p	0 00	314,452	0 31
DINARY	61 54891p	0 00	441,925	0 44
DINARY	24 28165p	0 00	183,163	0 18
		Total	s 22152416914	15 221,524 1
Including both the nominal value and ar share premium	y 3 E.g. Number of shares nominal value of each	issued multiplied by share		

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SH01 Return of allotment of shares

_	Statement of capital (Prescribed particulars of rights attached to shares)	Prescribed particulars of rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	attached to shares The particulars are a particulars of any voting rights,
lass of share	ORDINARY SHARES	including rights that arise only in certain circumstances,
rescribed particulars	Voting. The holder of Ordinary Shares shall be entitled to one vote on a show of hands and one vote on a poll in respect of each Ordinary Share held Dividend distribution rights. All dividends must be declared and paid according to the amounts paid up on each Ordinary Share on which the dividend is paid and apportioned and paid proportionately to the amounts paid up on the shares during any portion or portions of the period in respect of which the dividend is paid Capital distribution rights. On a distribution of assets, the balance of any assets available for distribution to the holders of Ordinary Shares shall be paid to them in proportion to the number of Ordinary Shares held. Redemption rights. The Ordinary Shares are not redeemable or liable to be redeemed.	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
Class of share	DEFERRED SHARES	A separate table must be used for each class of share
Prescribed particulars	Voting The holder of Deferred Shares shall have no right to attend, speak or vote at any general meeting Dividend distribution rights. The Deferred Shares shall carry no right to receive any dividend in respect of any financial year or other period of the Company Capital distribution rights. On a return of capital or winding up or otherwise, the holders of the Deferred Shares shall be entitled to receive the amount paid up on thier respective holdings of Deferred Shares after payment of a minimum aggregate amount of £10,000,000 has been paid in respect of each Ordinary Share but the holders of Deferred Shares shall not be entitled to participate further in any distribution of the assets of the Company Redemption rights. The Deferred Shares are not redeemable or liable to be redeemed.	Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X C. Colinia X	of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership
	This form may be signed by Director Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver,	Person authorised Under either section 270 or 274 or the Companies Act 2006

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SH01

Return of allotment of shares

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	FSP1
Company name	ragge & Co LLP
Address 55 Co	Imore Row
Post town Birm	unghani
County/Region W	est Midlands
Postcode	B 3 2 A S
Country United	i Kingdom
DX DX 1303	6 Birmingham !
Telephone 0121	2331000

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Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- [x] The company name and number match the information held on the public Register
- [x] You have shown the date(s) of allotment in section 2
- [x] You have completed all appropriate share details in section 3
- [x] You have completed the appropriate sections of the Statement of Capital
- [x] You have signed the form

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk