

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

er 4614347

Company name in full

CASTLE + NIALL VETERINARY SERVICES LTD.

Shares allotted (including bonus shares):

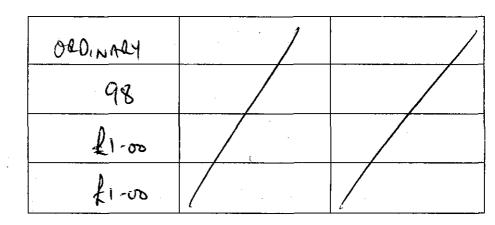
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

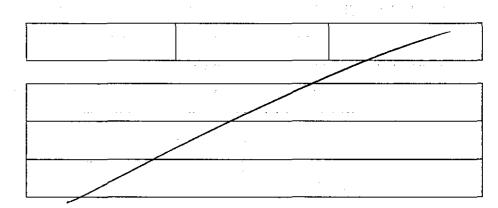


List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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

\*AFIHHK®V\* D611

A55 COMPANIES HOUSE 0611 19/04/08

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number
CHARLES CASTLE		allotted	allotted
Address			
4, BURY HILL, BRADE	DEN, TOWCESTER	ORDINARY EI	<u> 49</u>
NORTHANTS			
UK Po	ostcode NN128EG		
Name		Class of shares allotted	Number allotted
JAN MCLEISH.	<u></u>	- unonod	anottea
Address 4-255	1.1.1.10 ST	ordinary fl	1/9
16, GAYHURST HOUSE, GA	HYHURSI)	Oscor illes to	
NEWPORT PAGNELL, B	_		
UK Po	ostcode MKIBELG		
Name		Class of shares allotted	Number allotted
Address		-	
1			1
UKPO	ostcode _ L L L L L L		
Name		Class of shares	Number
1	<u> </u>	allotted	allotted
Address			
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L		_	<u> </u>
UK Po	ostcode	L	<b>L</b>
Name		Class of shares Number	Number
		allotted	allotted
Address			
			L
			<u> </u>
UK Po	ostcode בבבב -	£	L
Please enter the number of continua	ation sheets (if any) attached to this	form	
Signed Hen Cast	10	11/1/2003	
Olginoa		ate	
A director (secretary)/ administrator / adr	ministrative receiver / receiver manager / rece	eiver Please de	lete as appropriate
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	