

Please complete form in typescript, or in bold black capitals CHEP135

Return of Allotment of Shares

CHEP133												_				
Company Number	4871116 Diamond Clinical Limited															
Company Name in full																
Shares allotted (including bonus s	hares	s):														
		From										То				
Date or period during which shares were allotted	Day Month Year										L	Day	Monti	'r	Year	
(If shares were allotted on one date enter that date in the "from" box)	1	2	0	9	2	2 ()	0	3							
Class of shares (ordinary or preference etc)	A O	rd	•									*****				
Number allotted	49															
Nominal value of each share	£1															
Amount (if any) paid or due on each share (including any share premium)	£1.00									•						
List the names and addresses of the allott	tees a	nd 1	the	nui	mt	er o	f s	ha	res	allott	ed to	eac	h ove	erleaf		
If the allotted shares are fully or pa	rtly p	aic	u k	рс	th	erv	/is	se 1	tha	ın in	casl	h pl	ease	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)												_				



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When you have completed and signed the form please 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)

Shareholder details								Shares and share class allotted				
Name	·~							Class of shares	Number			
ls N Downes								allotted	allotted			
Address												
Vitches Moon, Stockin	g Lane, Hug	henden	VAlley	,				A Ord	49			
IIGH WYCOMBE, Buck	inghamshire	9										
JK Postcode	Н	P	1	4	4	N	E					
Name								Class of shares allotted	Number allotted			
Address					, ,,							
JK Postcode			<u></u>	<u></u>								
Name			***					Class of shares	Number			
								allotted	allotted			
Address												
			1									
JK Postcode												
Name					7,1			Class of shares	Number			
		-11						allotted	allotted			
Address												
				1		1			<u> </u>			
JK Postcode	<u> L </u>	<u> </u>	<u> </u>	L		<u> </u>						
Name								Class of shares	Number			
								allotted	allotted			
\ddress									ı			
11/ D t · ·	1	<u>-</u>										
JK Postcode			L	L	L_	L						

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

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Signed

Ninen

Date

14-09-03

A director / secretary / administrator / administrative receiver manager / receiver

Please delete 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.

	CH	3 Manor Courtyard Hughenden Avenue High Wycombe		
		Bucks HP13 5RE		
	CANNON MOORCROFT		Tel	_1101010
DX nui	chartered n ast ountants	Tel: 01494 450123 Fax: 01494 510190	hange	