

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 07/05/2007



Company Number

04974703

Company Name

JASMINE HEALTHCARE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 07/05/2007

Class of shares **ORDINARY** Number allotted

600

Currency **GBP**

Nominal value of

.1

each share

Amount paid or due on each share

(including any share premium)

60

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **PAMELA MORRIS** Address:

Class of shares allotted

ORDINARY

2 SCHOOL CRESCENT

Number allotted

600

ANWICK SLEAFORD

LINCOLNSHIRE

UNITED KINGDOM NG34

9SW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/05/2007 Authenticated: Yes (E/W)