

The London Law Agency Limited

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DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

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

CHFP050

Company Number

05057581

Company name in full

A. T. MEDICS LIMITED

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)*

From

Day Month Year

07 02 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

50

Nominal value of each share

£1.00

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

£200

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)*

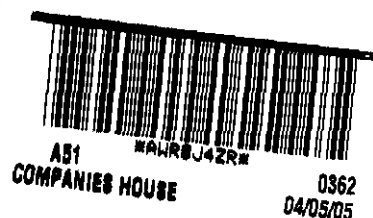
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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

DX 33050 Cardiff

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 <u>Dr TAREK RADWAN</u> Address <u>79 SEELY ROAD, TOOTING, LONDON</u> <u>UK Postcode SW17 9QP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13</u>
Name <u>Mrs NAHLA SAMAHA RADWAN</u> Address <u>79 SEELY ROAD, TOOTING, LONDON,</u> <u>UK Postcode SW17 9QP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12</u>
Name <u>Dr HASNAIN ABBASI ABBASI</u> Address <u>44 UNDINE STREET</u> <u>TOOTING</u> <u>UK Postcode SW17 8PR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13</u>
Name <u>SHAGUFTA KHANUM KHANUM</u> Address <u>44 UNDINE STREET</u> <u>TOOTING</u> <u>UK Postcode SW17 8PR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12</u>
Name Address <u>UK Postcode</u>	Class of shares allotted 	Number allotted

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

Signed

M. G. Quraishi

Date

22. 04. 05.

A director / secretary / administrator / administrative receiver / 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.

<u>OPASS BILLINGS WILSON & HONEY</u>	
<u>98 STATION ROAD SIDCUP KENT</u>	
<u>DAIS 78Y</u>	Tel <u>020 8300 2307</u>
DX number	DX exchange