

Please complete in typescript, or in bold black capitals CHFP025

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(Revised 2005)

Company Number	5104223	Return of Allotment of Shares
Company name in full	Staffcare Limited	
Shares allotted (including bonu (see Guidance Booklet GBA6)	·	_
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 1 7 1 2 2 0 0	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	21,130	
Nominal value of each share	£0.001	
Amount (if any) paid or due on e share (including any share premium)	£23.66	
		d addresses of the allottees and the s of shares allotted to each overleaf
If the allotted shares (including cash please state	bonus shares) are fully or part	ly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
	When you have completed and sign	ned the form please send it to the



20/12/2007 COMPANIES HOUSE 487

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Aon Consulting Limited	allotted	allotted
Address		
Briarcliff House, Kingsmead, Farnborough, Hampshire	Ordinary	21,130
L	L	L
UK Postcode GU147TE	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
	anotted	anotted
Address		
L	<u> </u>	
LIVE B-1-1-1	<u> </u>	
UK Postcode	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address		
	L	·
LUC Destants	<u> </u>	L
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
Address		
	L	L
UK Postcode , , , , , , , , ,		
Name(s)	Class of shares allotted	Number allotted
	2	
Address		
	<u> </u>	L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	form	
. Tours of the frame of softendarion shocks (if any) attached to time i		
	Date 17 12 2007	
** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Please delete as appropriate	

Contact Details

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

Stevens & Bolton LLP

The Billings, Guildford, Surrey, GU1 4YD

Tel 01483302264

DX number 2423

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