



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5171309

Company name in full

ASSURA PHARMACY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(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 8 1 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,000,000

Nominal value of each share

£1.00—

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

£1.00—

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A41

03/01/2007

471

COMPANIES HOUSE

WEDNESDAY

09/2005

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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) <u>ASSURA PHARMACY HOLDINGS LTD.</u> Address <u>EAST WING, TRAFALGAR COURT,</u> <u>ADMIRAL PARK, ST PETERS PORT, GUERNSEY</u> UK Postcode <u>GY1 6HJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000,000</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

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

Signed

NKQ [Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

18/12/06

** 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.

<u>MARK CALVERT - JONES</u>	
<u>REGUS HOUSE, HERONS WAY, CHESTER BUSINESS</u>	
<u>PARK, CHESTER CH49 0R</u> Tel <u>01244 893 667</u>	
DX number	DX exchange