



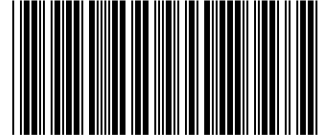
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/12/2007**



X5T3AVMP

Company Number **05171309**
Company Name **ASSURA PHARMACY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
14/12/2007

Class of shares	ORDINARY	Number allotted	1000000
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ASSURA PHARMACY HOLDINGS LIMITED	Class of shares allotted	ORDINARY
Address:	SUITE 4, ALBERT HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY UNITED KINGDOM GY1 3TX	Number allotted	1000000

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **19/12/2007** Authenticated: **Yes (E/W)**