

AMENDED

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP021

(Revised 2005)

Company Number

05202101

Return of Allotment of Shares

Company name in full

EVOLVED MEDICAL SERVICES LIMITED

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

To

Day Month Year

Day Month Year

2 7 0 2 2 0 0 9

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

696

£0.10

£20.80

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)



A97HT8OW

A13

02/04/2009

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COMPANIES HOUSE

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Craig Tutt	Address 5 Merritt Street, Huntingdon Cambridgeshire UK Postcode PE2 9 3 H F	Class of shares allotted ORDINARY	Number allotted 240
Name(s) Derek Clarke	Address Walnut Shades, Upper Rose Lane Norfolk UK Postcode TP2 2 1 LA P	Class of shares allotted ORDINARY	Number allotted 240
Name(s) Meditransport Limited	Address 10 Halcyon Court, Huntingdon, Cambridgeshire UK Postcode PE2 9 6 D G	Class of shares allotted ORDINARY	Number allotted 216
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

James D. Ly
 A director / secretary / administrative receiver / receiver /
 official receiver / liquidator / trustee in bankruptcy /
 company administrator / company manager / company secretary

Date

16/03/09

** 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.

Tel	
DX number	DX exchange