

88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

05202101

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

Day Month Year

3 1 0 5 2 0 0 9

To

Day Month Year

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

88,852

£0.10

£7.00

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleafIf 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 cashConsideration 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)

WEDNESDAY



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\*ALTU3BYU\*

29/07/2009

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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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> Craig Richard Tutt		<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  700
<b>Address</b> 5 Merritt Street, Huntingdon, Cambridgeshire			
UK Postcode PE2 9 3 HF			
<b>Name(s)</b> Tom Fitzherbert		<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  3571
<b>Address</b> 9 Trinity Crescent			
London  UK Postcode LS17 7 LA LG			
<b>Name(s)</b> Roger Gabb		<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  14286
<b>Address</b> Woodlands Hall, Glazeley, Bidgnorth, Shropshire			
UK Postcode WV1 6 6 AB			
<b>Name(s)</b> Margaret Gabb		<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  7143
<b>Address</b> Woodlands Hall, Glazeley, Bidgnorth, Shropshire			
UK Postcode WV1 6 6 AB			
<b>Name(s)</b> Richard Temple		<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  6000
<b>Address</b> 32 Ebury Bridge Road, London			
UK Postcode SW1W 8 PZ			

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

**Signed**

Date \_\_\_\_\_

\*\* ~~Any director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

**\*\* 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

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Will Hobhouse	Address Old Rectory, Church Lane, Sarratt  UK Postcode W D 3 6 H J	Class of shares allotted ORDINARY	Number allotted 7150
Name(s) Paul Lister	Address Copcourt Manor, Copcourt, Nr Thame, Oxfordshire  UK Postcode O X 1 9 1 7 D E	Class of shares allotted ORDINARY	Number allotted 10715
Name(s) Penelope Horne	Address Wick Farm, Wick, Langport, Somerset  UK Postcode T A 1 0 0 N L	Class of shares allotted ORDINARY	Number allotted 10715
Name(s) Lodestone Fund	Address Westover Road, London  UK Postcode S W 1 8 2 R G	Class of shares allotted ORDINARY	Number allotted 14286
Name(s) ONO International Ltd	Address Romasco Place, Wickhams Cay 1, PO Box 3140, Road Town, Tortola, British Virgin Islands  UK Postcode V G 1 1 1 0	Class of shares allotted ORDINARY	Number allotted 7143

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

Signed

*[Signature]*

Date

27<sup>th</sup> July 2009

~~\*\* A director / administrator / administrative secretary / secretary /~~  
~~official receiver / receiver manager / voluntary arrangements supervisor~~

\*\* Please delete as appropriate

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Tel	
DX number	DX exchange

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) John Ayton	Class of shares allotted	Number allotted	
Address Densworth House, Funtington Road, East Ashling, Chichester			
UK Postcode P O 1 8 9 A P			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*John Ayton*

Date

27<sup>th</sup> July 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / liquidator / provisional liquidator / supervisor

\*\* Please delete as appropriate

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