To

Please complete in typescript, or in bold black capitals. **CHFP021**

Company Number

Company name in full

			(Revised 2005)
05202101			Return of Allotment of Shares
EVOLVED	MEDICAL	SERVICES	LIMITED

	Shares	allotted	(including	bonus	shares):
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(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)

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)

	Fro	m		To	0
Day	Month	Year	 Day	Month	Year
3 1	0 5	2 0 0 9			

ORDINARY	
88,852	
£0.10	,
£7.00	

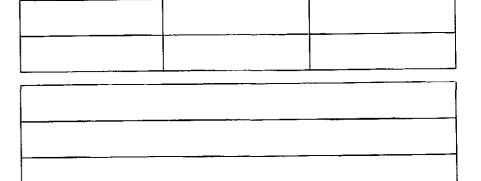
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)



A53 29/07/2009

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OΓ

When you have completed and signed the form please send it to the

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 (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares	Number
Craig Richard Tutt	allotted	allotted
Address		
5 Merritt Street, Huntingdon, Cambridgeshire	ORDINARY	700
UK Postcode _P_E_2_9_3_H_F		
Name(s)	Class of shares	Number
Tom Fitzherbert	aliotted	allotted
Address		
9 Trinity Crescent	ORDINARY	3571
London	<u> </u>	
UK Postcode டு பூடிட7 பட்ட டெ		
Name(s)	Class of shares	Number
Roger Gabb	allotted	allotted
Address		
Woodlands Hall, Glazeley, Bidgnorth, Shropshire	ORDINARY	14286
UK Postcode سِ ۷ مِ 1 مِ 6 مِ A هِ		
Name(s)	Class of shares	Number
Margaret Gabb	allotted	allotted
Address		
Woodlands Hall, Glazeley, Bidgnorth, Shropshire	ORDINARY	7143
1		
UK Postcode W V 1 6 6 A B		L
Name(s)	Class of shares	Number
Richard Temple	allotted	allotted
Address		
.32 Ebury Bridge Road, London	ORDINARY	6000
UK Postcode ی ا سی 1 سی 1 ی ا UK Postcode ی ا سی 1 ی سی		
	form	
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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 exchange	

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 allotted	
Will Hobhouse		allotted	anotteu	
Address				
Old Rectory, Church Lane, Sarrat	:t	ORDINARY	7150	
<u> </u>				
UK Posto	ode [W_D_3_ 6 H J			
Name(s)		Class of shares allotted	Number allotted	
Paul Lister				
Address		ORDINARY	10715	
Copcourt Manor, Copcourt, Nr The	ame, Oxfordshire	ORDINARI	10/13	
UK Posto	code LOLXL9L L7LDLE			
Name(s)		Class of shares	Number	
Penelope Horne		allotted	allotted	
Address				
Wick Farm, Wick, Langport, Some	rset	ORDINARY	10715	
L			£	
UK Posto	code TA1000NL		<u> </u>	
Name(s)		Class of shares	Number	
Lodestone Fund		allotted	allotted	
Address				
Westover Road, London		ORDINARY	14286	
		_	1	
UK Post	code دے سے ا	L	<u> </u>	
Name(s)		Class of shares	Number	
ONO International Ltd		allotted -	allotted	
Address				
Romasco Place, Wickhams Cay 1,	PO Box 3140, Road Town,	ORDINARY	7143	
Tortola, British Virgin Islands	3			
UK Post	code vcGillilo		<u></u>	
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you do, it will help Companies House to contact you if there is a query on the				
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give will be visible to searchers of the	DX number	DX exchange		
public record.				

Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s)		Class of shares	Number
John Ayton		allotted	allotted
Address			
Densworth House, Funtington Ros	id, East Ashling,	ORDINARY	7143
Chichester			L
UK Posi	code PO189AP		.
Name(s)		Class of shares	Number
, ,		allotted	allotted
Address			
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Name(s)		Class of shares allotted	Number allotted
Address			
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