

SH01 (ef)

Return of Allotment of Shares



WESTOVER MEDICAL LIMITED Company Name:

Company Number: 05683139

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/01/2012

Class of shares **ORDINARY** Number allotted 8995835

Nominal value of 0.001

each share

Amount paid 899832 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 20741246

Aggregate nominal 20741.246

value

Currency **GBP** Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency	GBP	Total number of shares	20741246
		Total aggregate nominal value	20741.246

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.