

**Return of Allotment of Shares**Company Name: **Infrastructure Investments (Health) Limited**Company Number: **05721256**Received for filing in Electronic Format on the: **31/03/2017**

X63CTUN6

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>31/03/2017</b> | <b>31/03/2017</b> |

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>24322113</b> |
|                         | <b>£1</b>       | Nominal value of each share | <b>1</b>        |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>1</b>        |
|                         |                 | Amount unpaid:              | <b>0</b>        |

Non-cash consideration

**BONUS ISSUE**

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 24418165 |
|                  | £1       | Aggregate nominal value: | 24418165 |
| Currency:        | GBP      |                          |          |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>24418165</b> |
|           |            | Total aggregate nominal value: | <b>24418165</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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