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Return of Allotment of shares

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Company Number: 05948773

Company Name VENTURE PHARMACIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/09/2008

Class of sharesORDINARY SHARENumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GOLD NUTS LIMITED Class of shares allotted: ORDINARY

SHARE

Number allotted: 1

Address: UNIT 7, CURO PARK

PARK STREET FROGMORE

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL2 2DD

Authorisation

Authoriser Designation:	director	Date Authorised:	06/11/2008	Authenticated:	Yes (E/W)