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Return of Allotment of shares

Received for filing in Electronic Format on the: 06/11/2008

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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 shares ORDINARY SHARE Number allotted 98
Currency GBP Nominal value of 1.00

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: SAMIR PRAVIN BUDHDEO Class of shares allotted: ORDINARY

SHARE

Number allotted: 49

Address: 48A PAINES LANE

PINNER MIDDLESEX HA5 3DA

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Name: AMARJIT SINGH HUNDAL Class of shares allotted: ORDINARY

SHARE

Number allotted: 49

Address: 19 NORTH DRIVE

BECONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1TZ

Authorisation

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