



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5997573

Company name in full

NHIS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(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)

From

Day Month Year

28 03 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9,900

Nominal value of each share

1 (one) PENCE

Amount (if any) paid or due on each
share (including any share premium)

1 (one) PENCE

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

100

% (if any) that each share
is to be paid up in cash

100

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

CASH

FRIDAY



A12

A9YN8VOV

21/12/2007

COMPANIES HOUSE

402

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

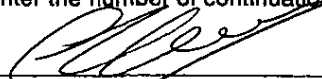
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JONATHON ROBERT BELL <hr/> Address CEDAR HOUSE, MAIN STREET, DENTON, GRANTHAM <hr/> <hr/> UK Postcode N G 3 2 1 J W		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 3,265 <hr/> <hr/>
Name(s) NICHOLAS PAUL MERRYFIELD <hr/> Address 7 BEECH AVENUE, BRIESTON, DERBYS <hr/> <hr/> UK Postcode D E 7 2 3 B J		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 3,007 <hr/> <hr/>
Name(s) ANITA ROSITA THORNE <hr/> Address HIGH BARN, HACKTHORN ROAD, WELTON, LINCOLN <hr/> <hr/> UK Postcode L N 2 3 P A L		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 2,907 <hr/> <hr/>
Name(s) CHRISTOPHER KEANE <hr/> Address 72 PINKNEYS ROAD, MAIDENHEAD, BERKS <hr/> <hr/> UK Postcode S L 6 5 D N L		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 206 <hr/> <hr/>
Name(s) GORDON DANIEL PARE <hr/> Address MOUNT ROSE, WOOLACOMBE STATION ROAD, WOOLACOMBE N DEVON <hr/> <hr/> UK Postcode E X 3 4 7 A W		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 515 <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

28 3 07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

GORDON DANIEL PARE	
IPE HEALTH LTD, POTTERDYKE HOUSE, 31-33 LOMBARD ST	
NEWARK, NG24 1XG	Tel 0870 241 4402
DX number	DX exchange