

To

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

company number	3330217
Company Name in full	EPAQ SYSTEMS LIMITED

5998217

Shares allotted (including bonus shares):

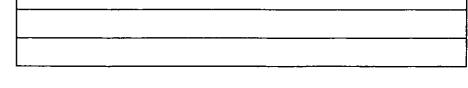
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Yea 0 7 0 6 2 0	Day	Month Year
Class of shares (ordinary or preference etc)	ORD £1		
Number allotted	4		
Nominal value of each share	£1 00		
Amount (if any) paid or due on each share (including any share premium)	£0.00		

From

List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which the shares were allotted		

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



19/11/2007 COMPANIES HOUSE When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively) Company No 5998217

Shareholder details	Shares and share c	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
MEDIPEX LIMITED	£1 00 ORD £1	4		
Address 34 HYDE TERRACE, LEEDS, WEST YOR	KS			
UK postcode LS2 9LN				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
	ntinuation sheets (if any) attached to this form	0		
Signed	A glud Date 7	16/07		
A director / secretary / administrator / adminis				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	MALCOLM A SMITH, 21 BRACKEN PARK, SCARCROFT, LEEDS,			
should contact if there is any query	WEST YORKS, LS14 3HZ Tel			