

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

5998217

Company Name in full

EPAQ SYSTEMS LIMITED

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)

From

Day	Month	Year
07	06	2007

To

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

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

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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)

**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

MONDAY



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19/11/2007

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COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5998217

Shareholder details		Shares and share class allotted	
Name MEDIPEX LIMITED		Class of shares allotted £1 00 ORD £1	Number allotted 4
Address 34 HYDE TERRACE, LEEDS, WEST YORKS			
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			

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

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Signed

[Signature]

Date

7/6/07

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MALCOLM A SMITH, 21 BRACKEN PARK, SCARCROFT, LEEDS,
WEST YORKS, LS14 3HZ

Tel

DX number

DX exchange