

88(2)

|   | Return of Allotment of Shares |                       |  |  |  |
|---|-------------------------------|-----------------------|--|--|--|
| CHFP096   |                               |                       |  |  |  |
| Company Number  | 6110712                       |                       |  |  |  |
| Company Name in full  | ST DAVIDS DENTAL CARE LIMITED |                       |  |  |  |
|   |                               |                       |  |  |  |
|   |                               |                       |  |  |  |
| Shares allotted (including bo   | nus shares):                  |                       |  |  |  |
|   | From                          |                       | То   |  |  |
| Date or period during which shares were allotted  | Day Month                     | Year Day N            | Month Year   |  |  |
| (If shares were allotted on one date enter that date in the "from" box.)                | 1,6 0,3 2,0                   | 1,60,320,7            |  |  |  |
| Class of shares (ordinary or preference etc)  | 'A' ORDINARY                  | R GROWNARY            |  |  |  |
| (Grantary or presence etc)  | 7, 51,2,10,10,1               | g skerpersy           |  |  |  |
| Number allotted   | 199                           | 1                     |  |  |  |
| Nominal value of each share   | +,                            | 4.                    |  |  |  |
| Amount (if any) paid or due on ea share (including any share premium)                   | ch [1                         | 1,                    |  |  |  |
| List the names and addressed of   | of the allottees and the numb | er 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  |                               |                       | P. C. Carlotte and |  |  |



contract is not in writing)

the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

> A07 24/03/2007 283 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 DX 33050 Cardiff for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details  |                                     | Shares and share class allotted |                      |
|--|-------------------------------------|---------------------------------|----------------------|
| Name<br>MRS S. J JOHNSON   |                                     | Class of shares<br>allotted     | Number<br>allotted   |
| ASUPALE, THE FRAICH F  | ICHALL ARD PEMPS                    | 'A DRDINALY                     | 199                  |
| May your, the Henton, I  | 1304 4 7 4                          | 'B' arpidART                    | 1                    |
| UK Po  | stcode St 65 9 ez                   |                                 |                      |
| Name   |                                     | Class of shares allotted        | Number<br>allotted   |
| Address  |                                     |                                 |                      |
|  |                                     |                                 |                      |
| UK Po  | stcode                              |                                 |                      |
| Name   |                                     | Class of shares allotted        | Number<br>allotted   |
| Address  |                                     |                                 | ı                    |
|  |                                     |                                 |                      |
| UK Po  | stcode                              |                                 |                      |
| Name   | ·····                               | Class of shares allotted        | Number<br>allotted   |
| Address  |                                     |                                 | ļ                    |
|  |                                     |                                 |                      |
| UK Po  | stcode                              |                                 |                      |
| Name   |                                     | Class of shares allotted        | Number<br>allotted   |
| Address  |                                     |                                 |                      |
|  |                                     |                                 |                      |
| UK Po  | stcode                              | <u> </u>                        |                      |
| Please enter the number of continuation                            | on sheet(s) (if any) attached to th | is form                         |                      |
| Signed S.J. John   |                                     | Date _ 21/3/                    | 07                   |
| A director / secretary /administrator / administra                 |                                     |                                 | elete as appropriate |
| 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.                                     | e is any query.                     |                                 |                      |
|  | DX number DX e                      | xchange                         |                      |