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Please complete in typescript, or in bold black capitals CHFP041			R	eturn of Allo	(Revised 2005)
Company Number	06160	761		etuiii Oi Aiio	differit of Offices
Company name in full	United	d Medical Holdings Limi	ited		
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	es) From			То
Date or period during which shares were allotted (If shares were allotted on one date		Day Month Yea	ear 0 ,8	Day Mon	
enter that date in the "from" box)		2 8 0 9 2 0	<u> </u>		
Class of shares (ordinary or preference etc)		B2 Ordinary			
Number allotted		395,250,295			
Nominal value of each share		£0.01			
Amount (if any) paid or due on share (including any share premium		£0.01			
					he allottees and the ted to each overleaf
If the allotted shares (including cash please state:	bonus	shares) are fully or par	rtly paid	up otherwise	than in
% that each share is to be treated as paid up			***		
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted					
(This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	·				
<u> </u>					





A39 03/09/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s) ICS Group (Bidco) Limited		Class of shares allotted	Number allotted
Address Unit A, Estune Business Park, Long A	shton, Bristol	B2 Ordinary	395,250,295
			L
UK Post	code BS419FH		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	tcode LLLLLL		
Name(s)		Class of shares allotted	Number allotted
Address			
		_	L
UK Pos	tcode L L L L		
Name(s)		Class of shares allotted	Number allotted
Address		_	
L]	
UK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address		_	
1		_	
		_	
UK Pos	tcode		
Please enter the number of continuat	ion sheets (if any) attached to thi	s form	
Signed		Date 28 August 200)8-
** A director / secretary / ** Administrator / ** A		Please delete as appropriate	
Contact Details			
You do not have to give any contact information in the box opposite but if	Osborne Clarke		
you do, it will help Companies House to	2 Temple Back East, Temp	le Quay, Bristol	
contact you if there is a query on the form. The contact information that you	BS1 6EG	Tel 0117 91	7 3108

give will be visible to searchers of the public record

Osborne Clarke 2 Temple Back East, Temple Quay, Bristol				
DX number 7818	DX exchange Bristol			

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