

Bulk



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

6442564

Company name in full

LEODIS CARE LIMITED

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

03 12 2007

To

Day Month Year

12 09 2008

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

102 97

Nominal value of each share

£0.01p

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

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:

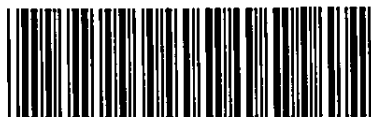
% that each share is to be
treated as paid up

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

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
is not in writing)

SATURDAY



A25

31/01/2009

42

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

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

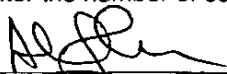
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Attached on CD.</u>		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> L L L L L L L </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> L L L L L L L </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> L L L L L L L </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> L L L L L L L </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> L L L L L L L </u>		

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

Signed



Date

29.1.09

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

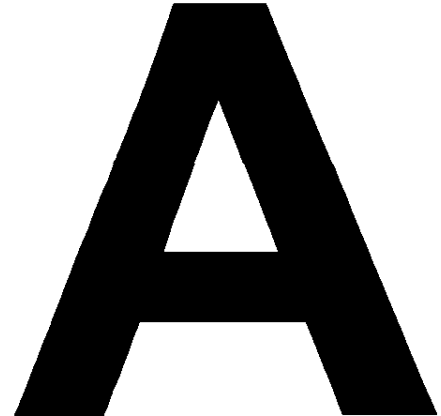
** Please delete as appropriate

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.

<u>administrator.leadis@nhs.net</u> ^{Tel} <u>0113 2951091</u>	
DX number	DX exchange

FORM ML8/1(03/07) CDROM



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER
- 6442564**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST
WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10
DAYS FROM 04/02/09. TO ORDER A COPY OF THE BULK LIST ON
CDROM CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457
573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636