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## **Return of Allotment of shares**

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Company Number: 06817462

Company Name REMCARE LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/05/2009

Class of shares ORDINARY Number allotted 1000 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: COLIN PATRICK TUCKER Class of shares allotted: ORDINARY

Number allotted: 1000

Address: THE OLD HOUSE BACK LANE

**OXHILL** 

WARWICKSHIRE

**CV35 0QN** 

## Authorisation

Authoriser Designation: secretary Date Authorised: 08/06/2009 Authenticated: Yes (E/W)