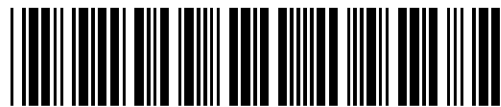


**Return of Allotment of Shares**Company Name: **Simplyhealth Guidance Limited**Company Number: **10476781**Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WFLE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2016	31/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1250000****Nominal value of each share 1****Amount paid: 1.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1250000
Currency:	GBP	Aggregate nominal value:	1250000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250001
		Total aggregate nominal value:	1250001
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.