

SH01 (ef)

Return of Allotment of Shares



DR BATRAS' POSITIVE HEALTH CLINIC (UK) LIMITED Company Name:

Company Number: 05949077

Received for filing in Electronic Format on the: 21/12/2009

Shares Allotted (including bonus shares)

Date or period during which From To24/11/2009 shares are allocated 24/11/2009

Class of shares Number allotted 10000 **ORDINARY** Currency Nominal value of 1.00 each share

> Amount paid 1.00 Amount unpaid 0.00

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	10100 10100.00
Currency		Amount paid Amount unpaid	1.00 0.00
Prescribed particulars			FULL VOTING, DIVIDEND AND DING ON WINDING UP), AND DO

NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10100	
		Total aggregate nominal value	10100.00	

Authorisation

Authenticated

This form was authorised by one of the following:

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