



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1Z6SQ4T

Company Name: WESTHOUSE MEDICAL SERVICES PLC

Company Number: 07697736

Received for filing in Electronic Format on the: 02/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
02/01/2013

Class of shares	ORDINARY	<i>Number allotted</i>	22000000
		<i>Nominal value of each share</i>	0.15
<i>Currency</i>	GBP	<i>Amount paid</i>	0.15
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104307515
		<i>Aggregate nominal value</i>	15646127.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104307515
		<i>Total aggregate nominal value</i>	15646127.3

Authorisation

Authenticated

This form was authorised by one of the following:

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