

Please complete in typescript, or in bold black capitals. CHW P000

Company Number

88(2)

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Return of Allotment of Shares

Company name in full	PHYSIO FORCE LIMITED			
Shares allotted (including bonus shares): (see Guidance Booklet GBA6)				
(see Guidance Bookiet GBA0)	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the OfromÓ box)	2160122101017			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	99			
Nominal value of each share	£I			
Amount (if any) paid or due on share (including any share premium)	1 / 1			
		ddresses of the allottees and the f shares allotted to each overleaf		
If the allotted shares (including backs) cash please state:	bonus shares) are fully or partly paid	up otherwise than in		
% 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 the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)				

6127088



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) STEPHEN POOLE		Class of shares allotted	Number allotted
Address			40
10 OVERBROOK WAY, A	JORTH BADDESLEY,	ORDINARY	99
HAMPSHIRE.	6052066	_	
UK Pos	stcode & 052965	L	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	stcode		
Name(s)		Class of shares allotted	Number allotted
Address		-	
			L
UK Pos	stcode ヒレロレ レレレ		L.,
Name(s)		Class of shares allotted	Number allotted
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Please enter the number of continua	tion sheets (if any) attached to this	, ———	
igned	Da	nte 26/02/07	
** A director / segentary / administrator / ad official receiver / receiver manager / volu	ministrative receiver / receiver / ** Pi	lease delete as appropriate	
ontact Details			
ou do not have to give any contact formation in the box opposite but if			_
ou do, it will help Companies House to			
ontact you if there is a query on the rm. The contact information that you		Tel	
ve will be visible to searchers of the ublic record.	DX number	DX exchange	