



COMPANIES FORM No. 128(1)
Statement of rights attached
to allotted shares

128(1)

CHWP000

Please do not
write in
this margin

Pursuant to section 128(1) of the Companies Act 1985

Please
complete
legibly,
preferably in
black type, or
bold block
lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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214,595

Name of company

* Win Health Limited

* insert full name
of company

has allotted shares with rights which:

i. are not stated in the company's memorandum or articles or in any resolution or agreement to which section 30 of the Companies Act 2006 applies, and

ii. are not in all respects uniform with those attached to shares previously allotted.

† delete as
appropriate

The class(es)† of such shares and the date of the first allotment of shares in each class and the rights attached to each class are:

Class of Shares	Date of first allotment
A	16/02/2009
Description of Rights	
A shares have no ownership rights and are to be handed back on cessation of employment or on retirement.	

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

SECRETARY

Date 16/2/09

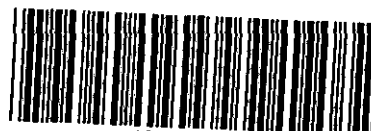
Presenter's name address and
reference (if any) :

DOUGLAS HOME + CO LTD
47-49 THE SQUARE
KELSO
ROXBURGHSHIRE
TD5 7HW
Ref: W059

For official Use (10/2007)
General Section

Post room

FRIDAY



SCT

20/02/2009

927

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2