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Return of Allotment of shares

Received for filing in Electronic Format on the: 06/10/2009

Company Number: 07008292

Company Name AFFINITY HOMECARE HOLDINGS LIMITED

in full:

Class of shares Number allotted 99 **ORDINARY A** Currency Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: PAUL BANEVICIOUS Name:

Number allotted:

Address: 6 SILVERDALE DRIVE

> **BURNTWOOD STAFFORDSHIRE** UNITED KINGDOM

WS7 3UY

Name: SHARON WYN BANEVICIUS C.

Class of shares allotted:

Number allotted:

Address: 6 SILVERDALE DRIVE

BURNTWOOD STAFFORDSHIRE UNITED KINGDOM

WS7 3UY

Name: MAUREEN HELEN WILLMORE

Class of shares allotted:

Number allotted:

KEEPERS COTTAGE DARK LANE

CHORLEY LICHFIELD

Address:

STAFFORDSHIRE UNITED KINGDOM

WS13 8BT

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Name: MICHAEL WILLMORE Class of shares allotted:

Number allotted:

Address: KEEPERS COTTAGE DARK LANE

CHORLEY LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS13 8BT

Authorisation

Authoriser Designation: secretary Date Authorised: 06/10/2009 Authenticated: Yes