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## **Return of Allotment of shares**

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XU76M3F8

Company Number: 06254681

Company Name HOUSINGCARE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/09/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN GALVIN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 39C MARYLEBONE HIGH STREET

**LONDON** 

UNITED KINGDOM

W1U 4QQ

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)