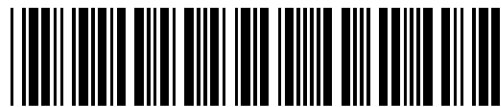


**Return of Allotment of Shares**Company Name: **CORR HEALTHCARE LIMITED**Company Number: **10663313**Received for filing in Electronic Format on the: **27/04/2017**

X658YJ0J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2017

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **2000**Nominal value of each share **0.001**Amount paid: **50**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5997
Currency:	GBP	Aggregate nominal value:	5.997

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND RANKS PARI PASSU WITH A ORDINARY SHARES. B ORDINARY SHARES AND C ORDINARY SHARES.

Class of Shares:	A	Number allotted	201
	ORDINARY	Aggregate nominal value:	0.201
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND RANKS PARI PASSU WITH ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES.

Class of Shares:	B	Number allotted	2001
	ORDINARY	Aggregate nominal value:	2.001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND RANKS PARI PASSU WITH ORDINARY SHARES, A ORDINARY SHARES, AND C ORDINARY SHARES

Class of Shares:	C	Number allotted	2001
	ORDINARY	Aggregate nominal value:	2.001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND RANKS PARI PASSU WITH ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10200
		Total aggregate nominal value:	10.2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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