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Return of Allotment of shares

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XVUYKUYW

Company Number: 04737294

Company Name LIFE IS FOR LIVING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 16/04/2003

Class of sharesORDINARYNumber allotted99Currency GBPNominal value of1.00

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

Name: CHRISTOPHER DUNSTAN BOILEAU READ Class of shares allotted: ORDINARY

Number allotted: 49

Address: 1 RIVERSDALE GARDENS

HAVANT HAMPSHIRE

PO9 2JB

Name: KAREN READ Class of shares allotted: ORDINARY

Number allotted: 50

Address: 1 RIVERSDALE GARDENS

HAVANT HAMPSHIRE

PO9 2JB

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2003 Authenticated: Yes