

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

Company Number

05840735

Company Name in full

EXETER SPECSAVERS HEARCARE LIMITED

## Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

From

To

Day Month Year

2	2	0	8	2	0	0	6
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Day Month Year

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Ordinary-A		
120		
£0.50		
£0.50		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

446  
30/08/2006

# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 05840735

Shareholder details	Shares and share class allotted	
<b>Name</b> SPECSAVERS HEARCARE LIMITED	<b>Class of shares allotted</b> £0.50 Ordinary-A	<b>Number allotted</b> 60
<b>Address</b> 2nd Floor, Mitchell House, Southampton Road, Eastleigh, Hants		
<b>UK postcode</b>   SO50 9FJ		
<b>Name</b> Peter John Hill	<b>Class of shares allotted</b> £0.50 Ordinary-A	<b>Number allotted</b> 15
<b>Address</b> Bennah House, Christow, Exeter, Devon		
<b>UK postcode</b>   EX6 7NW		
<b>Name</b> Jonathan Baumber	<b>Class of shares allotted</b> £0.50 Ordinary-A	<b>Number allotted</b> 15
<b>Address</b> 1 Bridge Cottage, Knowle, Nr. Budleigh Salterton, Devon		
<b>UK postcode</b>   EX9 6AW		
<b>Name</b> Brian O'Kane	<b>Class of shares allotted</b> £0.50 Ordinary-A	<b>Number allotted</b> 15
<b>Address</b> 8 Vuefield Hill, St Thomas, Exeter		
<b>UK postcode</b>   EX2 9NW		

Please enter the number of continuation sheets (if any) attached to this form

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Signed FOR SPECSAVERS HEARCARE GROUP LIMITED Date \_\_\_\_\_  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Specsavers Optical Group Limited, La Villiaze, St Andrews, GY6 8YP, Guernsey	
Tel	
DX number	DX exchange

BLUEPRINT

2000

### **Names and addresses of the allottees**

Company No 05840735

(List joint share allotments consecutively)

Company No 05840735

Shareholder details		Shares and share class allotted	
<b>Name</b> Michael Joseph Hill		<b>Class of shares allotted</b> £0.50 Ordinary-A	<b>Number allotted</b> 15
<b>Address</b> Bennah Cottage, Christow, Exeter, Devon, England			
<b>UK postcode</b>   EX6 7NW			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed **FOR SPECSAVERS HEARCARE GROUP LIMITED**

Date 29 August 2016.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

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