

Return of Allotment of Shares

	ipiete in typescript, black capitals.							
CHFP010	Company Number	05840735	j					
	Company Name in full		SPECSAVERS	HEARCARE	E LIMIT	ED		
Shares al	lotted (including bonus s	hares):	From				To)
were allotted	allotted on one date enter that	Day Month Year 2 2 0 8 2 0 0 6			[Day Month Year		
Class of sha	ares	Ordinary	7-A					
Number allo	itted		120					
Nominal va	lue of each share		£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:

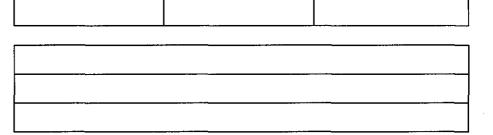
% that each	share	is	to	be	treated	as
paid up						

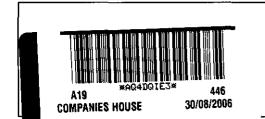
Amount (if any) paid or due on each

share (including any share premium)

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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share class allotted					
Name		Class of shares allotted	Number allotted				
SPECSAVERS HEARCARE LIMITED		£0.50 Ordinary-A	60				
Address 2nd Floor, Mitchell House, Southamptor Road, Eastleigh, Hants							
UK postcode SO50 9FJ							
Name Peter John Hill		Class of shares allotted	Number allotted				
recer com mil		£0.50 Ordinary-A	15				
Address Bennah House, Christow, Exeter, Devon							
V - 48 No. H - may be							
UK postcode EX6 7NW	<u> </u>						
Name Jonathan Baumber		Class of shares allotted	Number allotted				
		£0.50 Ordinary-A	15				
Address 1 Bridge Cottage, Knowle, Nr. Bu Salterton, Devon	ıdleigh						
UK postcode EX9 6AW		Ol	M				
Name Brian O'Kane		Class of shares allotted	Number allotted				
Address		- Established					
Address 8 Vuefield Hill, St Thomas, Exet	er						
UK postcode EX2 9NW		-					
Please enter the number of co	ntinuation s	sheets (if any) attached to this form	1				
Signed FOR SPECSAVERS HE	ARCARE GR	OUP LIMITED Date					
A director / secretary / administrator / adminis	trative receive	*** **********************************	······································				
Exchange of the person Companies House Andrews		vers Optical Group Limited, 1	La Villiaze, St				
		s, GY6 8YP, Guernsey					
should contact if there is any query.		Tel					
BLUEPRINT	DX number	er DX exchange					

Shareholder details		Shares and share class allotted					
Name		Class of	shares allotted	Number allotted			
Michael Joseph Hill		£0.50 Ordinary	7-A	15			
Address Bennah Cottage, Christow, Exeter Devon, England	· ,			_ [
bovon, bilgrand		<u> </u>					
UK postcode EX6 7NW							
Name		Class of	shares allotted	Number allotted			
Traine		Class of	anares anotteu	Nulliber allotted			
Address			· · · · · · · · · · · · · · · · · · ·				
UK postcode				_			
Name		Class of	shares allotted	Number allotted			
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Address				1			
UK postcode		<u> </u>					
Name		Class of	shares allotted	Number allotted			
		! 		_ [
Address							
			A 7 km				
UK postcode							
Please enter the number of equ	ntinuation she	ets (if any) atta	ched to this form				
SignedFOR SPECSAVERS HEAR	CARE GROUP L	IMITED	Date	29-August 2586			
A director / secretary / administrator / adminis							
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					
BLUEPRINT	DX number	101	DX exchange				