



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

6220301

Company name in full

Absolute Fitness (UK) Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From						To		
Day	Month	Year	Day	Month	Year	Day	Month	Year
0	1	0	4	2	0	0	8	

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)

Ordinary 'A'		
9		
£1		
£1.00		

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A39 31/01/2009 742
COMPANIES HOUSE

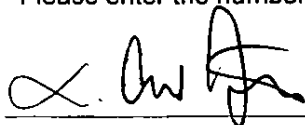
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr Clive William Fletcher Address 12 Bye Street, Ledbury, Herefordshire UK Postcode H R 8 2 A A	Class of shares allotted Ordinary 'A' Number allotted 8		
Name(s) Ms Joanne Nicola Kirby Address 35 Bronte Drive, Ledbury, Herefordshire UK Postcode H R 8 2 F Z	Class of shares allotted Ordinary 'A' Number allotted 1		
Name(s) Address UK Postcode	Class of shares allotted Number allotted 		
Name(s) Address UK Postcode	Class of shares allotted Number allotted 		
Name(s) Address UK Postcode	Class of shares allotted Number allotted 		

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

0

Signed



Date

27.1.09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ormerod Rutter Limited - The Oakley, Kidderminster Road

Droitwich, Worcestershire

WR9 9AY

Tel 01905 777600

DX number

DX exchange