



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6278490

Company name in full

Hampshire Fertility Limited

88(2)

Return of Allotment of Shares

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)

From

To

Day Month Year

Day Month Year

1 1 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Preference Shares

Number allotted

1000

400,000

Nominal value of each share

£1

£1

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

£300

£1

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

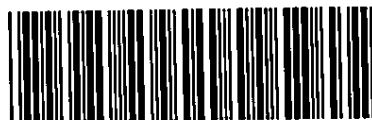
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)



A05

AFTL6VGK

13/12/2007

308

COMPANIES HOUSE

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

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

THURSDAY

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

Shareholder details	Shares and share class allotted	
Name <u>Susan Ingamells</u> Address <u>15 Ardnave Crescent</u> <u>Southampton</u> UK Postcode <u>S O 1 6 7 E L</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>500</u>
Name <u>Chantal Dominique Simonis</u> Address <u>3 Nuns Walk</u> <u>Winchester, Hampshire</u> UK Postcode <u>S O 2 3 7 E E</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>500</u>
Name <u>Mr Kenneth Roy Ingamells</u> Address <u>Westbrook, Back Lane, Upper Oddington</u> <u>Moreton in Marsh, Gloucester</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Preference</u> 	Number allotted <u>66,666</u>
Name <u>Mr David Ingamells</u> Address <u>c/o Westbrook, Back Lane, Upper Oddington</u> <u>Moreton in Marsh, Gloucester</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Preference</u> 	Number allotted <u>66,667</u>
Name <u>Karen Ingamells Fanzo</u> Address <u>Laurel Dene, Toadpit Lane, West Hill</u> <u>Ottery St Mary, Devon</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Preference</u> 	Number allotted <u>66,667</u>

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

1

Signed

Date 11th January 2007

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

Please delete as appropriate

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

Shoosmiths

Russell House, Solent Business Park, Fareham,
PO13 7AG

Tel 08700 866800

DX number 124693

DX exchange Whiteley

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed

Designation

Date