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## **Return of Allotment of shares**

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Company Number: 06437487

Company Name ABSOLUTE HIP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/06/2008

Class of shares ORDINARY Number allotted 9
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEVEN CHRISTOPHER DAVIES Class of shares allotted: ORDINARY

Number allotted: 8

Address: LOWER FOLD FARM BELMONT ROAD

**BROMLEY CROSS** 

**BOLTON** 

**UNITED KINGDOM** 

**BL7 9QS** 

Name: PETER JOSEPH MULLEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 42 CARRINGTON ROAD

URMSTON MANCHESTER UNITED KINGDOM

M41 6HX

## Authorisation

Authoriser Designation: secretary Date Authorised: 20/06/2008 Authenticated: Yes (E/W)