



88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

06463773

Return of Allotment of Shares

Company name in full

ABOUT FACE CLINICS 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

Day Month Year

07 08 2008

To

Day Month Year

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)

A ORDINARY	B ORDINARY	
6,100	12,900	
£1 00	£1 00	
£1 00	£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)



A54 05/11/2008 67
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) GARETH MARTYN LEWIS		Class of shares allotted	Number allotted
Address THE OLD SCHOOL, KNELSTON		A ORDINARY	6,100
SWANSEA			
UK Postcode S A 3 1 A R			
Name(s) CHRISTOPHER WILLIAMS		Class of shares allotted	Number allotted
Address 222 ADVENTURERS QUAY, CARDIFF BAY		B ORDINARY	5,950
CARDIFF			
UK Postcode C F 1 0 4 N S			
Name(s) HUW ANTHONY		Class of shares allotted	Number allotted
Address		B ORDINARY	6,950
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

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Signed

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

Date

07/08/08

** 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.

M&A Solicitors LLP

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DX number 141879

DX exchange CARDIFF 28