

Please complete in typescript, or in bold black capitals

## CHFP041

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(Revised 2005)

Return	of A	Allotme	nt of	Shares
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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)

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)

From		

Year

<i></i>		
7.0	ر ا	2,0,0,8

Month

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Day	Month	Year	
,			

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

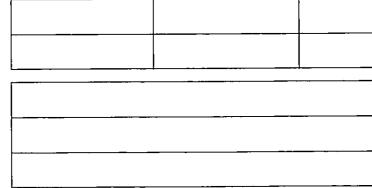
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)







05/11/2008 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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 L 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		
<u> </u>	_ B ORDINARY	6,950
UK Postcode	_   1	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode , , , , , , , , ,	_	L
Please enter the number of continuation sheets (if any) attached to this	/	i <i>a</i>
** A STANDARD TO S	ate <u>07/08/0</u> Please delete as appropriate	<u>'0</u>

## **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	
Kenneth Pollard Hse,	5-19 Cowbridge Rd East, Cardiff
CF11 9AB	Tel 029 2066 7788
DX number 141879	DX exchange CARDIFF 28

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