88(2)

Please complete in typescript, or in bold black capitals

(Revised 2005)

Return of Allotment of Shares CHFP016 6468667 Company Number A BARBER SHOP LIMITED Company name in full Shares allotted (including bonus shares) To (see Guidance Booklet GBA6) From Date or period during which Day Month Year Day Month Year shares were allotted 2 (If shares were allotted on one date 0 1 0 0 enter that date in the "from" box) **ORDINARY** Class of shares (ordinary or preference etc.) 99 Number allotted Nominal value of each share £1 Amount (if any) paid or due on each £1 share (including any share premium) List the names and addresses of the allottees and the number 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



A13 12/07/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotlland

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALAN REYNOLDS		Class of shares allotted	Number allotted
Address 7 BARCOMBE CLOSE		ORDINARY	. 49
BANBURY, OXON		L	L
UK Postcod	e O X 1 6 7 F D		L
Name(s) KIRSTY REYNOLDS		Class of shares allotted	Number allotted
Address 7 BARCOMBE CLOSE		ORDINARY	50
BANBURY, OXON			1
UK Postcod	e O X 1 6 7 F D		
Name(s)		Class of shares allotted	Number allotted
Address		L	L
UK Postcod	e		L
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcod	e L L L L L L L		L
Please enter the number of continu	nation sheets (if any) attached to this t	form 9th JANUARY 2008	
"A director (secretary administrator) official received receiver manager / vo	administrative feceiver / receiver /		delete as appropriate
Contact Details You do not have to give any contact	ASHCROFT CAMERON (UK) LTD		
of do not have to give any contact information in the box opposite but if ou do, it will help Companies House	4 RIVERS HOUSE	FENTIMAN WALK	
o contact you if there is a query on the form. The contact information	HERTFORD, HERTS SG14 1DB	Tel 01992 583200	
hat you give will be visible to	DX number	DX exchange	