



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6693435

Company name in full

INTERNAL BEAUTY CLINIC LTD

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
Day Month Year

1 0 0 9 2 0 0 8

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1-00

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

£1-00

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

100%

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)

CASH

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>MRS LISA DAWN MONAGHAN-JONES</u> Address <u>20 PARK DRIVE, SHEPLEY</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD8 8JE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>69</u>
Name <u>MR DAVID MONAGHAN-JONES</u> Address <u>20 PARK DRIVE, SHEPLEY</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD8 8JE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

22nd September 2008

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

FINLAYSON & CO	
WHITBY COURT	
ABBAY ROAD	
SHEPLEY	
HUDDERSFIELD HD8 8EL	
TEL 01484 608222	Tel
DX number	DX exchange