



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

1785819

Company name in full

CBS Genios Limited (since re-named VITALITY

GROUP LIMITED)

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 2 1 2 2 0 0 2

To
Day Month Year

Class of shares

(ordinary or preference etc.)

ordinary

Number allotted

201,293

Nominal value of each share

£1.00

Amount (if any) paid or due on each
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 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)

The transfer to the Company of 2,500 ordinary shares of £1.00
each in the capital of Marsam (Fancy Goods) Limited




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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971).

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

Signed  Date 10 February 2003

A director / secretary / administrator / administrative manager / receiver manager / receiver *Please delete as appropriate*

Gouldens	
10 Old Bailey, London,	
EC4M 7NG	Tel 020 7583 7777
DX number 67	DX exchange London/Chancery