

Please complete in typescript,

or in bold black capitals. CHFP041		netam or /
CHFF041		_
Company Number	1785819]

Company name in full CBS Genios Limited (since re-named VITALITY

GROUP LIMITED) Shares allotted (including bonus shares): From To Date or period during which Day Month Year Month Year shares were allotted Day (if shares were allotted on one date 2 2 0 0 enter that date in the "from" box.) Class of shares ordinary (ordinary or preference etc.) 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 100% treated as paid up

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**

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

Shareho	lder details	Shares and share	e class allotted
Name		Class of shares	• Number
Gary Rosen		allotted	allotted
Address			
180, Cleveland Way, Great Ashby	, Stevenage, Herts	<u>cordinary</u>	201,293
		_	_
UK Po	ostcode S G 1 6 B Y		_
Name		Class of shares	Number
		— allotted	allotted
Address			
		[_
L		_	_ L
UK Po	stcode LLLLLL		<u> </u>
Name		Class of shares allotted	Number allotted
Address		_	
		_	_
			_
UK Po	stcode L L L L L L	L	_ L
Name		Class of shares	Number
		allotted	allotted
Address			
L			_
L			_
UK Po	ostcode L L L L L L	<u> </u>	
Name		Class of shares	Number
<u></u>		allotted	allotted
Address			
L			_
UK Po	ostcode L L L L L L L	L	
Nana antantha annah 6 6			
Please enter the number of continu	Jacion Sneed(S) (If any) attached to	o uns form	
Signed M.	Date _	10 February	2003
A director / secretary / administrator / administ	trative manager / receiver manager / receiver	Please delete as a	ppropriate
Please give the name, address,	Gouldens		
telephone number and, if available, a DX number and Exchange of the	10 Old Bailey, London,		
person Companies House should contact if there is any query.	EC4M 7NG Tel	020 7583 7777	
	DX number 67 DX exchange London/Chancery		