



Companies House
for the United Kingdom

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3365493

Company name in full

ARDEN ORTHOTICS 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

26 03 2003

To

Day Month Year

26 03 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

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

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)

£98 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

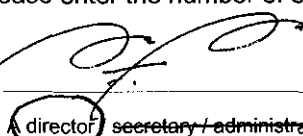


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR TIMOTHY PRIDDEY</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Address <u>14 LIME KILN CLOSE</u> <u>KINGS NORTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B38 9UH</u>			
Name <u>MR FAIZAL BHANA</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Address <u>12 DUNCHURCH CRESCENT</u> <u>SUTTON COLDFIELD</u> <u>W.MIDLANDS</u> UK Postcode <u>B73 6QN</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode _____			

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

Signed



Date

26-3-03

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.

Tel	
DX number	DX exchange