



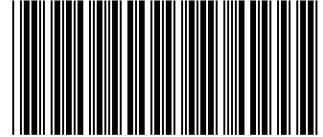
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **21/05/2007**



X2N91PQB

Company Number **04215478**
Company Name **BABOR COSMETICS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 01/01/2006	To 26/06/2006
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Class of shares	ORDINARY	Number allotted	294100
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SHERIDAN BINNIE LIMITED	Class of shares allotted	ORDINARY
Address:	5 ALLANDALE BRADGATE ROAD ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 4PQ	Number allotted	144100

Name	DR. BABOR GMBH & CO. KG	Class of shares allotted	ORDINARY
Address:	BABOR COSMETICS NEUENHOFSTR. 180 52078 AACHEN GERMANY 52078	Number allotted	150000

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**