

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4646508

Company name in full

Vitalis 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						To					
Day		Month		Year		Day		Month		Year	
1	2	0	2	2	0	0	3				

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

59997

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

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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)

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

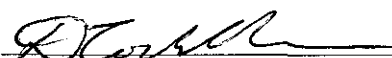


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name David Clark Address 99 St. Leonards Road, Hove UK Postcode B N 3 4 Q Q		Class of shares allotted Ordinary	Number allotted 19,999
Name David Cockburn-Price Address 12 Park Road, Salford UK Postcode M 6 8 H N		Class of shares allotted Ordinary	Number allotted 19,999
Name Andrew Connell Address 15 Trafalgar Road, Salford UK Postcode M 6 8 J D		Class of shares allotted Ordinary	Number allotted 19,999
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

12/2/03

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.

David Cockburn-Price. Vitalis Limited, Chester House, 79 Dane Road, Sale	
Manchester, M33 7BP	
Tel 0161	
DX number	DX exchange