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or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4722592

Company name in full

Lavender Cosmetics 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

27 01 2004

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ordinary

Number allotted

15,295

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 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)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Andrew Cherry</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>The End House, 47 Fife Road, East Sheen, London</u>	<u>ordinary</u>	<u>665</u>
<b>UK Postcode</b> <u>SW14 8BJ</u>		
<b>Name</b> <u>Michael Joseph</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>The Hermitage, St Leonards, Tring, Herts</u>	<u>ordinary</u>	<u>665</u>
<b>UK Postcode</b> <u>HP23 6NW</u>		
<b>Name</b> <u>Darryl Eales</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>7 Sycamore Drive, Holly Wood, Birmingham</u>	<u>ordinary</u>	<u>665</u>
<b>UK Postcode</b> <u>B47 5QX</u>		
<b>Name</b> <u>Andrew Davison</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>58 St Aidan's Road, Bristol</u>	<u>ordinary</u>	<u>300</u>
<b>UK Postcode</b> <u>BS5 18RS</u>		
<b>Name</b> <u>Rebecca Davison</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>58 St Aidan's Road, Bristol</u>	<u>ordinary</u>	<u>40</u>
<b>UK Postcode</b> <u>BS5 18RS</u>		

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

**3**

Signed

Date

27.01.04

A director / secretary / administrator / administrative manager / 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.

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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THE COMPANIES ACT 1985

Return of Allotment of Shares

**88(2) (cont.)**

Return of Allotment of Shares

Company Number

4722592

Company name in full

Lavender Cosmetics Limited

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>Melissa Davison</p> <p>Address</p> <p>58 St Aidan's Road, Bristol</p> <p>UK Postcode B S 5 L 8 R S</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>40</p>
<p>Name</p> <p>Thomas Davison</p> <p>Address</p> <p>58 St Aidan's Road, Bristol</p> <p>UK Postcode B S 5 L 8 R S</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>40</p>
<p>Name</p> <p>Mark Davison</p> <p>Address</p> <p>58 St Aidan's Road, Bristol</p> <p>UK Postcode B S 5 L 8 R S</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>205</p>
<p>Name</p> <p>Angus Davison</p> <p>Address</p> <p>58 St Aidan's Road, Bristol</p> <p>UK Postcode B S 5 L 8 R S</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>20</p>
<p>Name</p> <p>Hillary Hendrix</p> <p>Address</p> <p>58 St Aidan's Road, Bristol</p> <p>UK Postcode B S 5 L 8 R S</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>20</p>

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

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lettering

Shareholder details	Shares and share class allotted	
Name <u>Christopher Curling</u> Address <u>Stonedale, Woollard, Pensford, Bristol</u> <u></u> UK Postcode <u>B S 3 9 4 H Y</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>665</u>
Name <u>Richard Timmis</u> Address <u>Enterprise Trust, Thorley Hall, Bishops Stortford</u> <u>Herts</u> UK Postcode <u>C M 2 3 4 B E</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>665</u>
Name <u>Mr N J Bull</u> Address <u>19 Spencer Park, London</u> <u></u> UK Postcode <u>S W 1 8 2 S Z</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>665</u>
Name <u>Matthew Thorne</u> Address <u>The Mount, Bannerdown Road, Batheaston, Bath, Avo</u> <u></u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>665</u>
Name <u>Peter Edwards</u> Address <u>The Manor House, Station Road, Bourton on the Water</u> <u>Gloucestershire</u> UK Postcode <u>G L 5 4 2 A A</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1,995</u>
Name <u>Philip Langston</u> Address <u>5 Towbury Court, Twyning, Gloucestershire</u> <u></u> UK Postcode <u>G L 2 0 6 E N</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1,995</u>

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>Graeme Robinson</p> <p>Address</p> <p>Lavender Cottage, Bathampton Road, Bathampton, Bath</p> <p>UK Postcode BA2 6ST</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>665</p>
<p>Name</p> <p>Bristol Trust Limited</p> <p>Address</p> <p>Farleaze Farm, Farleaze, Malmesbury, Wiltshire</p> <p>UK Postcode SN2 0LB</p>	<p>Class of shares allotted</p> <p>ordinary</p>	<p>Number allotted</p> <p>5,320</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>