



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5651835

Company name in full

CUSTOM ORTHOTICS (UK) 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

12 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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



A72
COMPANIES HOUSE

149
25/01/2006

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

Shareholder details		Shares and share class allotted	
Name <u>MR EDWARD BUCKWOLD</u>		Class of shares allotted	Number allotted
Address <u>10 ABBOTS ROAD</u> <u>ABBOTS LANGLEY</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD5 0AZ</u>		<u>ORDINARY</u>	<u>24</u>
Name <u>MRS NICOLA BUCKWOLD</u>		Class of shares allotted	Number allotted
Address <u>12 WARREN ROAD</u> <u>BUSHEY HEATH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD23 1HT</u>		<u>ORDINARY</u>	<u>25</u>
Name <u>MR CHRIS EKE</u>		Class of shares allotted	Number allotted
Address <u>25 HADDON COURT</u> <u>SHAKESPEARE ROAD</u> <u>HARPENDEN</u> UK Postcode <u>AL5 5NB</u>		<u>ORDINARY</u>	<u>25</u>
Name <u>HANNAH TIRRELL</u>		Class of shares allotted	Number allotted
Address <u>25 HADDON COURT</u> <u>SHAKESPEARE ROAD</u> <u>HARPENDEN</u> UK Postcode <u>AL5 5NB</u>		<u>ORDINARY</u>	<u>25</u>
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

9/1/06

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.

MICHAEL B BENNETT LTD	
212 BALLARDS LANE	
FINCHLEY	
LONDON N3 2LX	
TEL 020 8445-7667	
FAX 020 8446-4300	
DX number	DX exchange