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Return of Allotment of Shares

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Company Number

05882865

Company Name

BEAUTY BY BARNETT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 27/07/2006

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1

each share

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 SUZANNE STOTT

Class of shares allotted ORDINARY

Address: OLD CLOUGH FARM

Number allotted

WINDLEHURST OLD ROAD

MARPLE STOCKPORT CHESHIRE

ENGLAND SK67EN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/07/2007 Authenticated: Yes (E/W)