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Return of Allotment of Shares

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Company Number

05987529

Company Name

VARIFREE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 12/11/2007

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 JANETTE BURKE

Class of shares allotted ORDINARY

Address: THE POST HOUSE

Number allotted 1

BROOKHILL ROAD COPTHORNE

CRAWLEY WEST SUSSEX

UNITED KINGDOM RH10

3QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)