



Please complete in typescript,
or in bold black capitals

CHFP025

88(2)

Return of Allotment of Shares

Company Number

06172268

Company name in full

ADD WELLNESS HOLDINGS 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 8 0 7 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

36,700,000

Nominal value of each share

10 pence

Amount (if any) paid or due on each
share (including any share premium)

10 pence

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

Consideration for which
the shares were allotted

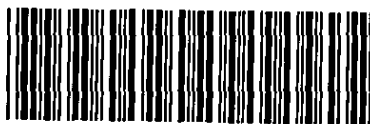
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



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COMPANIES HOUSE

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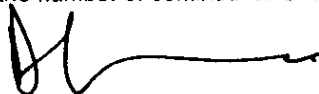
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>BUPA FINANCE PLC</u> Address <u>15-19 BLOOMSBURY WAY</u> <u>LONDON</u> UK Postcode <u>W C 1 A 2 B A</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>36,700,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

☐

Signed



Date

30/7/07

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

Finers Stephens Innocent LLP

179 Great Portland Street, London,, W1W 5LS

Ref. 544649 11

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North