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Return of Allotment of shares

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Company Number: 06208103

Company Name AQUA BOTANICA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 03/03/2008

Class of shares ORDINARY Number allotted 600 Currency GBP Nominal value of 0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: EDWARD QUAYLE Class of shares allotted: ORDINARY

Number allotted: 240

Address: RUFUS HOUSE 41 EDGAR ROAD

WINCHESTER HAMPSHIRE

UNITED KINGDOM

SO23 9TN

Electronically Filed Document for Company Number: 06208103

Name: DAVID QUAYLE Class of shares allotted: ORDINARY

Number allotted: 360

Address: RUFUS HOUSE 41 EDGAR ROAD

WINCHESTER HAMPSHIRE

UNITED KINGDOM

SO23 9TN

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)