



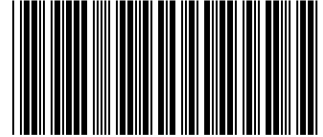
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **05/12/2007**



X37N2V8Z

Company Number **06436322**
Company Name **SOAP & GLORY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
26/11/2007

Class of shares	ORDINARY	Number allotted	999
Currency	GBP	Nominal value of each share	1

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	BRAND SLAM LIMITED	Class of shares allotted	ORDINARY
Address:	THIRD FLOOR, EAGLE HOUSE	Number allotted	999
	110 JERMYN STREET		
	LONDON SW1Y 6RH		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/12/2007** Authenticated: **Yes (E/W)**