

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06498816

Company Name in full

AIRDRIE VISIONPLUS 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
	2	7	05	2	0	08
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	239					
Nominal value of each share	£0 50					
Amount (if any) paid or due on each share (including any share premium)	£0 50					

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

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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 send it to  
the Registrar of Companies at:

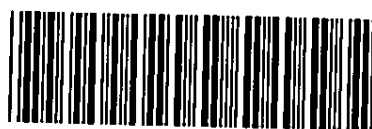
Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AGW

\*A2D5Z06Z\*

31/05/2008

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COMPANIES HOUSE

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

Company No 06498816

Shareholder details	Shares and share class allotted	
<b>Name</b> AIRDRIE SPECSAVERS LIMITED	<b>Class of shares allotted</b> £0 50 Ordinary	<b>Number allotted</b> 238
<b>Address</b> 2nd Floor, Mitchell House, Southampton Road, Eastleigh, Hants		
<b>UK postcode</b>   SO50 9FJ		
<b>Name</b> SPECSAVERS OPTICAL GROUP LIMITED & AIRDRIE SPECSAVERS LIMITED	<b>Class of shares allotted</b> £0 50 Ordinary	<b>Number allotted</b> 1
<b>Address</b> La Villiaze, St Andrews, Guernsey		
<b>UK postcode</b>   GY6 8YP		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

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

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Signed

*NO*

Date

07/10/08

A director / secretary / administrator / confidential receiver / receiver manager / receiver

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

Specsavers Optical Group Limited, La Villiaze, St Andrews, GY6 8YP, Guernsey	
Tel	
DX number	DX exchange

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