



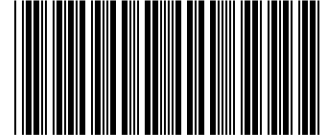
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **09/01/2008**



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Company Number **SC315167**
Company Name **HERBOREAL LTD.**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	14/12/2007	14/12/2007

Class of shares	ORDINARY	Number allotted	8
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ROMAIN FREDERIC HENRI VIGUIER	Class of shares allotted	ORDINARY
Address:	3 ROYAL PARK TERRACE EDINBURGH EH8 8JD	Number allotted	7

Name	IAIN JOHNSTON	Class of shares allotted	ORDINARY
Address:	2 BLACKFORD HOUSE 9 CHARTERHALL GROVE EDINBURGH EH9 3HX	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **09/01/2008** Authenticated: **Yes (SC)**