



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

4447445

**Company name in full**

Equanimity (UK) 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

Day Month Year

27 05 2012

To

Day Month Year

~~1 1 2012~~

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

998

**Nominal value of each share**

£1

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

£1

**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**



A10  
COMPANIES HOUSE

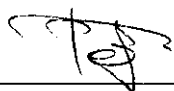
0023  
06/06/02

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

Shareholder details		Shares and share class allotted	
Name <u>PETER PEDERSEN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>748</u>
Address <u>ASH HOUSE, 3A STATION ROAD</u> <u>LONDON</u>			
UK Postcode <u>N21 3SB</u>			
Name <u>GILLIAN MARY PEDERSEN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>ASH HOUSE, 3A STATION ROAD</u> <u>LONDON</u>			
UK Postcode <u>N21 3SB</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>      </u>			

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

Signed



Date

5/6 - 2002

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.

<b>Maidment Judd</b> CHARTERED ACCOUNTANTS 60/62 HIGH STREET, HARPENDEN HERTS AL5 2SP	
DX number	Tel <u>TEL: 01582 469700</u>
DX exchange	