



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

6143445

Company name in full

2nd Skin Lingerie 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

0 3 0 4 2 0 0 7

Class of shares

(ordinary or preference etc)

'A' ordinary

Number allotted

1

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

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:

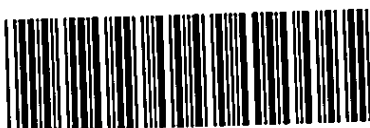
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh

THURSDAY



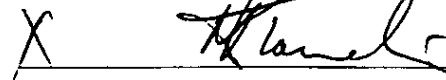
A43 28/06/2007 663  
COMPANIES HOUSE

A13 22/05/2007 386  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Martin Richard TOMALIN <hr/> <b>Address</b> 416 Birmingham Road, Marlbrook, Bromsgrove, Worcestershire <hr/> <div style="text-align: right;">UK Postcode <b>B 6 1 0 H L</b></div>	<b>Class of shares allotted</b> 'A' ordinary <hr/>	<b>Number allotted</b> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">1</div> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode                  </div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode                  </div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
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<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode                  </div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

Signed  Date X 17/5/07  
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

**Daw White Murrall, 1 George Street**  
**Snow Hill, Wolverhampton**  
**WV2 4DG**

Tel 01902 773195

DX number

DX exchange