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Return of Allotment of shares

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Company Number: 06570489

Company Name TOTAL WEIGHT SOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/05/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of31.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JONATHAN COUSINS Class of shares allotted: ORDINARY

Number allotted: 1

Address: 41 WINDSOR ROAD

RICHMOND

SURREY

UNITED KINGDOM

TW9 2EJ

Name: AHMED AHMED Class of shares allotted: ORDINARY

Number allotted: 1

Address: 16A MOSS HALL GROVE

LONDON

UNITED KINGDOM

N12 8PB

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Name: CAREL LE ROUX Class of shares allotted: ORDINARY

Number allotted: 1

Address: 14 FRIARS WAY

LONDON

UNITED KINGDOM

W3 6QE

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2008 Authenticated: Yes (E/W)