

88(2) (ef)

Return of Allotment of shares

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Company Number: 06968595

Company Name THE TANNING ROOMS (CROSBY) LIMITED

in full:

Class of shares Number allotted **ORDINARY** 1000 Currency Nominal value of 1.00

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

Class of shares allotted: DAVID BLUNDELL Name:

Number allotted:

Address: 3 BLUNDELLSANDS COURT

BLUNDELLSANDS ROAD WEST

LIVERPOOL

UNITED KINGDOM

L23 6RA

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **09/11/2009**