

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

3944055

Company name in full

PRESTIGE BRANDS (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			To		
Day	Month	Year	Day	Month	Year
17	07	2010			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£ 1.00

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

£ 1.00

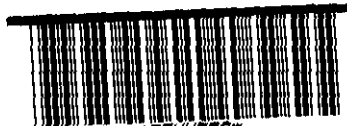
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 86(3) if the contract is not in writing)



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COMPANIES HOUSE
COMPANIES HOUSE

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0861
12/05/05
07/04/04

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 93050 Cardiff

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

DX 235
Edinburgh

Names and addresses of the allottees (not joint or shared allotments)

Shareholder details	Shares and share class allotted	
Name PRESTIGE BRANDS INTERNATIONAL INC.	Class of shares allotted	Number allotted
Address 26811 South Bay Drive - Suite 300 Bonita Springs, FL 34134 USA	ORDINARY	99
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>		
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 *[Signature]* Date 4/5/04
A director / secretary / administrator / administrative officer / receiver / manager / receiver Please date 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.

HUNTON & WILLIAMS	
FLEETWAY HOUSE, 25 FARRINGTON STREET, LONDON	
EC4A 4AB	Tel 020 7246 57000
DX number	DX exchange

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