



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

5679556

Company name in full

Hybris UK Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0	1	1	1	1	2

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 <i>(including any share premium)</i>	£ 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 88(3) if the contract is not in writing)

C SATURDAY

A45 17/05/2008 74
COMPANIES HOUSE

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name HYBRIS AG Address BIRKENSTRASSE 49, CH-6343 ROTKREUZ, SWITZERLAND _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 99 _____ _____	
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ Number allotted _____ _____	

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

Palmerston Secretaries Limited

Signed



Date

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

PALMERSTON LIMITED, PALMERSTON HOUSE, 814 BRIGHTON ROAD, PURLEY,	
SURREY, CR8 2BR	
Tel 020 8655 8500 (Comp Sec)	
DX number	DX exchange