

Please complete in typescript, or in bold black capitals.

CHFP156

Company Number

06067430

Company name in full

AQUA BAR (BATH) 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
	01	03	2008			
Class of shares <i>(ordinary or preference etc)</i>	ORDINARY					
Number allotted	1					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£					

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, and	100%		
consideration for which the shares were allotted <i>(This information must be supported by the contract or by Form 88(3) if the contract is not in writing)</i>			

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2



TUESDAY

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

Shareholder details	Shares and share class allotted	
Name <u>BENJAMIN SMITHSON</u> Address <u>THE GARDEN APARTMENT, 12 SNEYD PARK</u> <u>HOUSE, GOODVEE ROAD, BRISTOL</u> UK Postcode <u>BS9 1PL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed



Date

14/6/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange