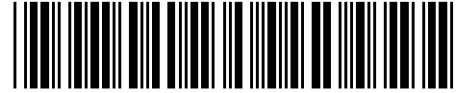




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XH6CUNU7

Company Name: ABSOLUTE SUCCESS LTD

Company Number: 07322771

Received for filing in Electronic Format on the: 30/09/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From
30/09/2010

| | | | |
|------------------------|----------|------------------------------------|-----|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY PARTICULARS

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 999 |
| | | <i>Total aggregate nominal value</i> | 999 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.