

for the recent

02/04/2007

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals. CHWP000

(Revised 2005)

DX 33050 Cardiff

or LP - 4 Edinburgh 2

DX 235 Edinburgh

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note: This form is only for use where the

			contract has not been reduced to writing			
		Company Number	2652429			
Company name in full			PARRY PEOPL	E MOVERS LTD.		
			gives the follow reduced to writ		a contrac	t which has not been
	1	Class of Shares (ordinary or preference etc)	ORDINARY			
	<ul> <li>The number of shares allotted as fully or partly paid up otherwise than in cash</li> <li>The nominal value of each such share</li> <li>The amount of such nominal value to be considered as paid up on each share otherwise than in cash</li> </ul>			5608		
				£1		
				£1		
	b	The value of each share ie. the nominal value and	£1.07			
	c The amount to be considered as paid up in respect of b			£1.07		
						continue overleaf
Signed Clijabett J. Sau-				Date	30/3/07	
**Delete as app	ropriat	A director i secretary i	-administrator / administr ver-manager / voluntary-			
information you do, it wi	have in the ill hel	to give any contact box opposite but if p Companies House to				
form. The co	ontac	re is a query on the tinformation that you	Tel			
public recer	ų	e to searchers of the	DX number DX exchange			

When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted NATURE OF CONSIDERATION: IN LIEU OF SALARY AMOUNT OF CONSIDERATION: £6,000 **NUMBER OF SHARES ALLOTTED: 5,608** 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue 7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released 8 If the allotment is made in connection with the conversion of loan stock, state the amount

of stock converted in respect of this issue

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