



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

88(3)

(Revised 2005)

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

3225589

Company name in full

NOTIVATION LTD

gives the following particulars of a contract which has not been
reduced to writing

- 1 Class of Shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be
considered as paid up on each share
otherwise than in cash
- b The value of each share allotted
ie the nominal value and any premium
- c The amount to be considered as paid
up in respect of b

ORDINARY		
45		
£1-00p		
£1-00p		
£381-11p		
£381-11p		

Signed

DH [Signature]

continue overleaf

Date

30-05-2007

**Delete as appropriate

** A director / ~~secretary~~ / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Contact Details

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

NORMAN STANLEY	
ELSTREE BUSINESS CENTRE	
ELSTREE WAY	
BOREHAMWOOD	
HERTS WD6 1RX	
T. 020 8624 6860 F. 020 8624 6868	
DX number	E admin@normanstanley.co.uk

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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12/06/2007
COMPANIES HOUSE

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- 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

45 shares issued
in exchange for
5 shares in
Kelvington Ltd valued
at £381.11 each

- 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