

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

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**

03351717

**Company name in full**

Alterian Technology Limited

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

Preference		
1,200,001		
£1		
£1		
£1		
100%		

*continue overleaf*

**Signed**

*[Signature]*

**Date**

1/4/09

\*\*Delete as appropriate

\*\* A director / Secretary / Administrator / Administrative Director / Receiver / Liquidator /  
Joint Liquidator / Joint Administrator / Joint Administrative Director / Joint Receiver / Joint Liquidator

**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 register.

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7528

( number

DX exchange 466 LDE

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

Companies registered in England and Wales or

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

DX 235 Edinburgh

Companies registered in Scotland

or LP - 4 Edinburgh 2



\*A858P8PH\*

A44

03/04/2009

317

COMPANIES HOUSE

FRIDAY

08/2

CO88(3)/1

- 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

The consideration for the allotment of 1,200,001 Preference Shares of £1 each in the company is the transfer of the entire issued share capital in Alterian (Newbury) Limited and Alterian (Poole) Limited to the company.

- 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