



88(3)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

3625464

Note: This form is only for use
where the contract has not been
reduced to writing

Company Name in full

Hilstone Asset Management 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

Ordinary "C"		
25,000		
£0.10		
£.10		
£0.10		
£0.10		

continue overleaf

Signed

Date

05/11/2008

** 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.

VANTIS, 82 ST JOHN STREET, LONDON, EC1

Tel 020 7417 0417

DX number

DX exchange



ALPPY6HU

A45

13/01/2009

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COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY

- 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

25,000 Ordinary "C" shares issued in exchange for an equal number of shares in Hilstone Land Limited

- 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