

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4258155

Company Name in full

Archant Hertfordshire Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

From

To

Day	Month	Year
09	02	2007

Day	Month	Year

Ordinary		
900		
£1.00		
£1.00		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100.00%		
0.00%		

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

Transfer of intellectual property per agreement dated
9 February 2007.

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



A12 19/03/2007 75
COMPANIES HOUSE

A15 24/02/2007 35
COMPANIES HOUSE

MONDAY

09/2005

Names and addresses of the allottees

Company No 4258155

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Archant Regional Limited	Class of shares allotted £1.00 Ordinary	Number allotted 900
Address Prospect House, Rouen Road, Norwich, Norfolk, England		
UK postcode NR1 1RE		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

John Ellison

Date 22-02-07

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

** Please delete as appropriate

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.

John Ellison, Company Secretary, Archant Limited,	
Prospect House, Rouen Road, NORWICH, Norfolk, NR1 1RE	
Tel	
DX number	DX exchange