



CHFP041

## COMPANIES FORM No. 88(3)

**Particulars of a contract  
relating to shares allotted  
as fully or partly paid up  
otherwise than in cash****88(3)**

Pursuant to section 88(3) of the Companies Act 1985

Please do not  
write in  
this margin.**Note: This form is only for use when the contract  
has not been reduced to writing**To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

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4267803

Please do not  
write in the  
space below.  
For Inland  
Revenue  
use only.

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

\*Insert full name  
of company.

\* AKTIV KAPITAL (UK) LIMITED

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

**1** The number of shares allotted as fully or  
partly paid up otherwise than in cash

49,800

**2** The nominal value of each such share

£ 1

**3a** The amount of such nominal value to be considered  
as paid up on each share otherwise than in cash

£ 1

**b** The value of each share allotted  
i.e. the nominal value and any premium

£ 1

**c** The amount to be considered  
as paid up in respect of **b**

£ 1

**4** If the consideration for the allotment of such  
shares is services, or any consideration other  
than that mentioned below in 8 state the  
nature and amount of such consideration,  
and the number of shares allotted49,800 SHARES ALLOTTED  
  
IN CONSIDERATION FOR THE  
CAPITALISATION OF LOANS  
OF £49,800 OW ED BY THECOMPANY TO AKTIV KAPITAL  
ASA, SEE BOX 6 BELOWPresenter's name, address,  
and reference (if any):Aaron & Partners  
Grosvenor Court  
Foregate Street  
Chester CH1 1HG  
DX 19990 CHESTERFor official use  
Capital section

Post room

A88  
COMPANIES HOUSE  
COMPANIES HOUSE0504  
18/05/02  
08/03/02

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£
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6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£49,800.00
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7 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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8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:	
a brief description of property:	
b full particulars of the manner in which the purchase price is to be satisfied	£ p
Amount of consideration payable in cash or bills ----	
Amount of consideration payable in debentures, etc.	
Amount of consideration payable in shares -----	
<i>Liabilities of the vendor assumed by the purchaser:</i>	
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale -----	
Hire purchase etc debts in respect of goods acquired	
Other liabilities of the vendor -----	
Any other consideration -----	

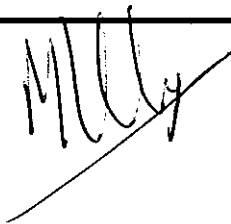
Please do not  
write in  
this margin

\*Where such  
properties are  
sold subject to  
mortgage, the  
gross value  
should  
be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon* .....	£
Legal estates in leasehold property* .....	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) .....	
Equitable interests in freehold or leasehold property* .....	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) .....	
Goods, wares and merchandise subject to hire purchase or other agreements (written down value) .....	
Goodwill and benefit of contracts .....	
Patents, designs, trademarks, licences, copyrights, etc. ....	
Book and other debts .....	
Cash in hand and at bank on current account, bills, notes, etc. ....	
Cash on deposit at bank or elsewhere .....	
Shares, debentures and other investments .....	
Other property .....	

Signed



Designation<sup>†</sup>

Director/Secretary

Date 01.10.2001

Certificate of values §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Signed

Date

Signed

Date

† Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

§ This certificate  
must be signed  
by the persons  
to whom the  
shares have been  
allotted, as well  
as by an officer  
of the company