

for the record ---

Please complete in typescript, or in bold black capitals CHWP000

(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 r	not been re	duce	d to writing
Company Number			11501223				
Company name in full		BRISTOL	Sover	[188]	3)	LIMITED	
							-
			gives the followin reduced to writing		contract wi	nich h	as not been
1		of Shares y or preference etc)		ORDINARY.			
2	The number of shares allotted as fully or partly paid up otherwise than in cash			50,000			
3	The no	minal value of each s	such share	109			
4 a	consid	nount of such nominered as paid up on ease than in cash		100%			
b	The value of each share allotted the nominal value and any premium			MOP.			_
С	c The amount to be considered up in respect of b			100%			
						cor	ntinue overleaf
Signed		Matale		Date	19	. 80. F.	
**Delete as appropria	ite	** A director / secretary / a official receiver / receiver	dministrator / administra er manager / voluntary ar	tive receiver / receiver / rangement supervisor			
Contact Details You do not have information in th you do, it will he contact you if th	ie box opp elp Compa ere is a q	posite but if anies House to uery on the			Tel		
form The contact information that you			lei				

You do not h information i you do, it will contact you form The co give will be visible to searchers of the public record

20/08/2008 COMPANIES HOUSE Registrar of Companies at

for companies registered in Scotland

DX number

176

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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						
6	If the allotment is a bonus issue, state the amount of reserves	AIN					
7	capitalised in respect of this issue If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£35,000					
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	-					