

CHFP025

Particulars of a contract relating to shares allotted as fully or partly paid up

COMPANIES FORM No.88(3)

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

otherwise than in cash

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use Company number

03.07.70

4938172

Ptease 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

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

1		
ı	1 The number of shares allotted as fully or	
1	partly paid up otherwise than in cash	100
		<u> </u>

2	The nominal value of each such share	£	1	00

	1 -	-	
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	.h.	00
D The value of each share allotted i.e. the nominal value and any premium	£	167	21
C The amount to be considered as pald up in respect of b	£	167	21

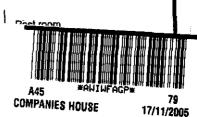
than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted. **Example 16,721** **Initial (PIPSS) Limited (PIPSS) L	nature and amount of such consideration,		. 00
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Presentor's name, address and reference (if any):

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB

DX 61191 Newcastle

For official use Capital section



If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
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	£	
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	£	
If the allotment is made in satisfaction or part satisfaction or purchase price of property, give below:	f the	
a brief description of property:		
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b full particulars of the manner in which the purchase price is to be satisfied	£	р
Amount of consideration negative in cook or hills		
Amount of consideration payable in cash or bills		
Amount of consideration payable in debentures, etc Amount of consideration payable in shares		
Liabilities of the vendor assumed by the purchaser: 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 prope subject of the sale, showing in detail how the total purchase price 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)	the constitution of the second
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	the system to the
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	ta 1900 ann 1900 ag leag The Charles and the C
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	
Other property:	
	n Controllering of the Mill of the Con-

† 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.

Signed A. Carler

Designation † DIRECTOR Date 28 10.2005

 $(1/2^{\frac{1}{2}}+2/2)(1/2) + (1/2)^{\frac{1}{2}} (1/2)(1/2)$

医硬状腺管 海鲁住民党

 $(-1) = \sqrt{\pi (x)} = \sqrt{2^2 \chi_{\rm pos}^2} =$

Certificate of value §

larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

It is certified that the transaction effected by the contract does not form part of a

Signed

Date

Signed

Date

 $g_{i}(g_{i}^{*}(t)) + \frac{1}{4}$

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1

Tel: 0121 633 3313

DX: 7899 Bristol 1

All Saints Street

Bristol BS1 2NY

Bristol Stamp Office

First Floor

The Pithay

Manchester Stamp Office Upper 5th Floor Royal Exchange **Exchange Street** Manchester M2 7EB

Tel: 0117.927 2022

DX: 14430 Manchester 2 Tel: 0161 834 8020

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street Newcastle Upon Tyne

NE16TF

DX: 61021 Newcastle Upon Tyne 1 Tel: 0191 201 7413

London Stamp Office (Personal callers only) **Ground Floor** South West Wing **Bush House**

Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Edinburgh Stamp Office Grayfield House Spur X 5 Bankhead Avenue Edinburgh EH11 4BF

DX: ED 543303 Edinburgh 33 Tel: 0131 442 3161

Worthing Stamp Office (Postal applications only) Room 35, East Block Barrington Road Worthing

West Sussex BN12 4XJ

DX: 3799 Worthing 1 Tel: 01903 508 962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh