



88(3)

(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 not been reduced to writing

**Company Number**

04939176

Company name in full

802 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		
70,618		
£1 00		
£1 00		
£1 00		
£1 00		

continue overleaf

Signed

Date \_\_\_\_\_

10 November 2008

**\*\*Delete as appropriate**

\*\* A director's social security number or other identifying information shall not be made available to the public.

### 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.

Thomas Eggar LLP  
Newbury House, 20 Kings Road West, Newbury,  
Berkshire, RG14 5XR

REF APS/45075011 Tel 01635 571000  
DX number 30801 DX exchange Newbury

**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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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

- 6** If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

£70,618

- 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