



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.
CHWP000

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
Company name in full

05576327

Audi South West 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 B		
1		
£1		
£1		
£1		
£1		

Signed

Date

13.8.2009

continue overleaf

**Delete as appropriate

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

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

Albert Goodman

Mary Street House, Mary Street, Taunton

Somerset TA1 3NW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

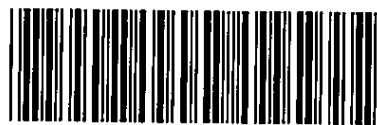
Companies House, 139 Fountainbridge, Edinburgh EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



AVRHZDLA

A19

26/09/2009

295

COMPANIES HOUSE

PC2

21/08/2009

818

COMPANIES HOUSE

SATURDAY

- 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

In return for 50,000 ordinary shares of £1 each in Hanjo Russell Limited (company registration number 4177031)

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