

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

05948749

Note: This form is only for use  
where the contract has not been  
reduced to writing

NEPTUNE LAND (HOLDINGS) 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		
	2	
	£1.00	
	£1.00	
	£1.00	
	£1.00	

continue overleaf

Signed

Date

27.10.2006

\*\* 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 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.

H W Fisher & Company

Acre House, 11/15 William Road, London NW1 3ER

Tel 020 7874 7899

DX number

DX exchange



L14  
COMPANIES HOUSE

707  
30/11/2006

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  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

- 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

An Acquisition of the whole of the share capital of Neptune Land Limited (No.04531220) by way of an exchange of shares and the shareholders of Neptune Land Limited being granted the same proportion of shares held in the capital of Neptune Land (Holdings) Limited at the nominal value.

- 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