



# 88(3)

Please complete in typescript, or  
in bold black capitals.  
CHFP025

(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

6208843

Company name in full

Chomette Group 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

deferred		
750,000		
1 pence		
1 pence		
100 pence		
100 pence		

continue overleaf

Signed

*As Z. J.*

Date

31/03/09

\*\*Delete as appropriate

\*\* A director / secretary ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

### Contact Details

You do not have to give any contact  
information in the box opposite but if  
you do, please give it.

Sherrards Solicitors  
18 Bentinck Street  
London  
W1U 2AR

Tel 020 7563 9800

DX number DX9004

DX exchange West End



A52 23/04/2009 286  
COMPANIES HOUSE  
A07 16/04/2009 393  
COMPANIES HOUSE

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

or  
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

- 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

£750,000