

– 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		•		
		Company Number	06253729					
	C	company name in full	SIGNPOST CHILDREN'S SERVICES LIMITED					
			gives the follow reduced to writing	ing particulars of a	a contrac	t which ha	s not been	
1	I	Class of Shares (ordinary or preference etc)		ORDINARY				
2	2	The number of shares all or partly paid up otherwise	90,000					
3	3	The nominal value of eac	£0.10					
4	1a	The amount of such not considered as paid up of otherwise than in cash	£0.10					
I	b	The value of each share ie, the nominal value an	£0.10					
	С	The amount to be consi up in respect of b	£0.10					
				-	•	conti	inue overleaf	
Signed \mathcal{A} \mathcal{N}			1 Rone		Date	24/9	12009	
**Delete as approp	priate	A director / secretary	/ administrator / administr eiver manager / voluntary a	ative receiver / receiver arrangement supervisor	<i>'</i>	1		
Contact Detai								
		to give any contact box opposite but if						
		Companies House to re is a query on the		 -				
form. The con	itaci	information that you	Tel					
give will be visible to searchers of the public record.			DX number DX exchange					
		7						



30/09/2009 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

O٢ Companies House, 139 Fountainbridge, Edinburgh EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

the allotment is a bonus issue,	
tate the amount of reserves £9,000	
apitalised in respect of this issue	
the allotment is made in consideration	
f the release of a debt, e.g., a director's	
pan account, state the amount released	
the allotment is made in connection with ne conversion of loan stock, state the amount	