

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

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

6365189

Company name in full

Baldwins 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	Ordinary A	Ordinary B
7998	825	385,000
£1.00	£1 00	£1 00
£1 00	£1 00	£1.00
£1.00	£1 00	£1 00
£1.00	£1 00	£1 00

continue overleaf

Signed

S.N. Jantke

Date

30 06.2008

**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

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number 13047

DX exchange BIRMINGHAM

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



AB6BV1CA

12/07/2008

COMPANIES HOUSE

SATURDAY

08/2005

CO88(3)/1

- 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 exchange for the transfer of 80 fully paid Ordinary Shares of £1 00 each, 825 fully paid Ordinary A Shares of £1 00 each and 385,000 fully paid Ordinary B Shares of £1 00 each in Baldwins Limited

- 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