



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

063773175

Company name in full

MyChumsClub 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		
266		
£1		
£1		
£6		
£6		

continue overleaf

Signed

A. Thatcher

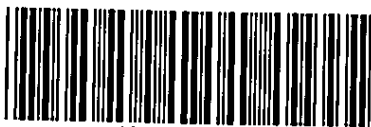
Date

30.11.07

**Delete as appropriate

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

TUESDAY



AUUQEWD8

A21 15/01/2008 72
COMPANIES HOUSE

LD2 07/01/2008 92
COMPANIES HOUSE

A26 17/12/2007 213
COMPANIES HOUSE

ANDREW THATCHER

Tel 01628 627299

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

or companies registered in England and Wales

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

DX 33050 Cardiff

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

The business is a new website Two writer/contributors have agreed to take shares in lieu of a specific payment for their work

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

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- 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

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- 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

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