

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**

6522724

**Company name in full**

Intelligent Sustainable Energy 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

'A' Ordinary		
53,636		
£1 00		
£1 00		
£1 10		
£1 10		

*continue overleaf*

**Signed**

*[Signature]*

**Date**

14/11/09

\*\*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

Blake Laphorn

**Blake  
Laphorn**

Harbour Court, Compass Road  
North Harbour, Portsmouth PO6 4ST  
DX exchange

DX number

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



A43

\*ABCGK546\*

25/11/2008

250

COMPANIES HOUSE

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

The consideration for the allotment of 53,636 'A' Ordinary Shares of £1 00 each in the capital of the Company is the provision of services by The Chancellor, Masters & Scholars of The University of Oxford to the value of £59,000, the benefit of which has been received by the Company

- 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