



# 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

06830076

Company name in full

GH2 Limited

gives the following particulars of a contract which has not been  
reduced to writing

1	Class of Shares (ordinary or preference etc)	Ordinary		
2	The number of shares allotted as fully or partly paid up otherwise than in cash	36,950		
3	The nominal value of each such share	0.01		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	0.01		
b	The value of each share allotted ie. the nominal value and any premium	37.00		
c	The amount to be considered as paid up in respect of b	37.00		

continue overleaf

Signed

Date

2/9/09

\*\*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  
public record.

Browne Jacobson LLP

44 Castle Gate  
Nottingham  
NG1 7BJ

Ref: jott01

Tel 0115 976 6000

DX number DX 718130

DX exchange DXExch Nottingham 27

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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12/09/2009

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COMPANIES HOUSE

SATURDAY

- 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

36,950 Ordinary Shares of £0.01 each in the capital of the Company have been allotted to the persons stated in the Form 88(2) dated on the same date as this Form ("the Allottees") in consideration of the Allottees transferring to the Company an aggregate 36,950 Ordinary Shares of £1.00 in the capital of Grain Harvesters 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