



# 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	6869321
Company name in full	Davies UK 7A 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	137,065,698		
3	The nominal value of each such share	1p		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	1p		
b	The value of each share allotted ie. the nominal value and any premium	1p		
c	The amount to be considered as paid up in respect of b	1p		

continue overleaf

Signed

Date

18/08/09

\*\*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.

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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

DX 33050 Cardiff

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh  
for companies registered in Scotland

or LP - 4 Edinburgh 2

13929536

- 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

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

£1,370,655.02

- 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