

Class of shares

88(3)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		(Revi	sed 2005
Particulars of a contract	relating to	shares	allotted
as fully or partly paid up	otherwise	than in	cash

06892084	Note This form is only for use where the contract has not been reduced to writing		
AMF Holdings Limited			

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

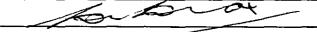
- (ordinary or preference etc)
- The number of shares allotted as fully or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be considered as paid up on each share otherwise than in cash
- b The value of each share allotted ie the nominal value and any premium
- The amount to be considered as paid up in respect of b

	I	
Ordinary		
100		
£1 00		
£1 00		
£1 00		
£1 00		

continue overleaf



Signed



Date

39-6-09

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.

Saffery Champness, 1 St Stephens Court, St Stephens Rd,
Bournemouth, Dorset, BH2 6LA

Tel

DX number DX exchange





A31 L9FILC A30 17/02/2010 201 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{**} delete as appropriate

A director / <u>secretary</u> / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

3										rvices, or any consideration other than that mentioned in 6,7 ration, and the number of shares allotted
	100	Ordin	nary	£1	00	shares	ın	Anderson	Manor	Farm
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7	the	release	e of a	deb	t, e ç	in consid g , a dire nt releas	ctor's			
8	cor	rversio	n of lo	oan s	stock	in conne , state thect of this	ne an			