

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

(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		SC231922			
Company name in full		Renewable Devices Swift Turbines Limited			
		gives the following reduced to writing	- •	ntract which has not been	
1	Class of Shares (ordinary or preference etc)		Ordinary		_
2	The number of shares allow or partly paid up otherwise	•	8,663		
3	The nominal value of each	such share	£0 001		
4a	The amount of such nomiconsidered as paid up on otherwise than in cash		£0 0001		
b	The value of each share a le the nominal value and	· · ·	£46 347685		
С	The amount to be consider up in respect of b	ered as paid	£46 347685		
			——————————————————————————————————————		

SC231922

Signed

ducteron

Date

continue overleaf

**Delete as appropriate

* A director / secretary / administrator / administrative receiver / re--efficial 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

01/11/2007 COMPANIES HOUSE

for companies registered in Scotland

Renewable Devices Swift Turbines Ltd, SAC, Bush Estate,

Edinburgh, EH26 0PH

David Ewart Anderson

Tel 0131 535 3301

DX number

DX exchange

hen you have completed and signed the form please send it to the agistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

Shares being allotted in relation to a convertible lo	an note
f the allotment is a bonus issue,	
state the amount of reserves	
capitalised in respect of this issue	
capitalised in respect of this issue fithe allotment is made in consideration	
capitalised in respect of this issue	

of stock converted in respect of this issue