

AMENDING FORM 88(3) DATED
9 NOVEMBER 2007

88(3)

(Revised 2005)

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

**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

SC296204

Company name in full

NEW CITY VISION GROUP HOLDINGS 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

ORDINARY		
1,500		
£1.00		
£1.00		
£1.00		
£1.00		

continue overleaf

Signed



Date

6/3/09

**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.

Sample Fraser LLP

123 St Vincent Street, Glasgow,

G2 5EA

Tel 0141 221 3771

DX number GW337

DX exchange



SCT

SMVN484C

13/03/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh 2**
for companies registered in Scotland or LP - 4 Edinburgh 2

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- 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 1,500 ordinary shares is 1,500 ordinary £1.00 shares
Bishop Loch Homes Limited (SC209804)

- 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