

Oyez

88(3)

(Revised 2005)

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
Company name in full

SC337102

DUNWILCO (1529) 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

A Ordinary	C Ordinary	
928,112	2,170,197	
£0 10	£1	
£0 10	£1	
£0.10	£1	
£0.10	£1	

continue overleaf

Signed

John Clarke

Date 4 April 2008

**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

Dundas & Wilson LLP

Northwest Wing, Bush House, Aldwych, London

W2B 4EZ

Tel 020 7240 2401

X number DX 127 LDE DX exchange

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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COMPANIES HOUSE

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COMPANIES HOUSE

08/2005

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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

N/A

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

N/A

- 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

N/A

- 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

N/A