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CHFP036

COMPANIES FORM No. 88(3)

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

88(3)

Please do not
write in
this margin

Pursuant to section 88(3) of the Companies Act 1985

**Note: This form is only for use when the contract has
not been reduced to writing**Please complete
legibly, preferably
in black type or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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893718

Please do not
write in the space
below. For Inland
Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

* insert full name
of company

* SUPERIOR PLUMBING INSTALLATIONS LIMITED

N. C. A. S.

B

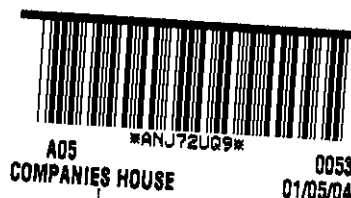
19/4.

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

1 The number of shares allotted as fully or partly paid up otherwise than in cash	£49,500
2 The nominal value of each such share	£ 1
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1
b The value of each share allotted i.e. the nominal value and any premium	£ 1
c The amount to be considered as paid up in respect of b	£ 1
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted.	

Presentor's name address and
reference (if any)For official use
Capital Section

Post room



5 If the allotment is a bonus, state the amount of reserves capitalised in respect of this issue	<div style="display: flex; justify-content: space-between;"> £ 49,500 5,000 </div>
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£
8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:	
a brief description of property:	
<div style="border-bottom: 1px solid black; width: 100%; height: 100%;"></div>	
b full particulars of the manner in which the purchase price is to be satisfied	<div style="display: flex; justify-content: space-between; padding: 0 10px;"> £ p </div> <div style="border-bottom: 1px solid black; width: 100%; height: 100%;"></div>
Amount of consideration payable in cash or bills Amount of consideration payable in debentures, etc Amount of consideration payable in shares	
<i>Liabilities of the vendor assumed by the purchaser:</i> Amount due on mortgages of freeholds and/or leaseholds including interest to date of sale Hire purchase etc debts in respect of goods acquired Other liabilities of the vendor, Any other consideration	

* Where such properties are sold subject to mortgage, the gross value should be shown

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*

Legal estates in leasehold property*

Fixed plant and machinery in on leasehold property (including tenants', trade and other fixtures)

Equitable interests in freehold or leasehold property*

Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)

Goods, wares and merchandise subject to hire purchase or other agreements (written down value).....

Goodwill and benefit of contracts

Patents, designs, trademarks, licences, copyrights, etc.

Book and other debts.....

Cash in hand and at bank on current account, bills, notes, etc

Cash on deposit at bank or elsewhere

Shares, debentures and other investments

Other property

£

Signed

Designation ‡ Director Date 6.4.2004

Certificate of value \$

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £ 45,500

Signed

Date _____

Signed

Date _____