

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(3)

(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

6370475

Company name in full

TURBS3 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		
312		
£1		
£1		
£570		
£570		

continue overleaf

Signed

Date

13/11/07.

**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

Turbervilles

Hill House, 118 High Street, Uxbridge, Middlesex

UB8 1JT

Tel 01895 201700

DX number 45116

DX exchange Uxbridge

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

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WEDNESDAY



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A28 09/01/2008 512

COMPANIES HOUSE

A34 03/01/2008 105

COMPANIES HOUSE

- 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 allotment of 312 ordinary shares is by way of exchange for 10 shares held in Adel (C&C) Limited (company number 01678653) valued at £178,308, representing £570 per share for 312 ordinary shares in the company

- 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