

88(3)

Please complete in typescript, or in bold black capitals. **CHFP010**

Company Number

Company Name in full

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

1099129	Note: This form is only for use where the contract has not been reduced to writing
BRYMORE INVESTMENTS LIMITED	

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

- Class of shares (ordinary or preference etc)
- The number of shares allotted as fully or partly paid up otherwise than in cash
- 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	
7,076	
£1	
£1	
£1	
£1	

continue overleaf

Signed

Date

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.

BDO STOY HAYWARD LLP, 55 BAKER STREET, LONDON WIU 7EU Tel 020 7486 5888 DX number DX exchange

A40

COMPANIES HOUSE

30/09/2009 245 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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{**} delete as appropriate

A director / secretary / administrator / administrative-receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

5	If the consideration for the allotment of such shares is service or 8 below, state the nature and amount of such consideration.	ces, or any consideration other than that mentioned in 6,7 on, and the number of shares allotted
	•	
6	If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	7,076
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	