

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*

<b>Company Number</b>	02455350
<b>Company name in full</b>	INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED

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

<b>1</b>	<b>Class of Shares</b> (ordinary or preference etc)	"B"ORDINARY		
<b>2</b>	<b>The number of shares allotted as fully or partly paid up otherwise than in cash</b>	845,126		
<b>3</b>	<b>The nominal value of each such share</b>	£0.05p		
<b>4a</b>	<b>The amount of such nominal value to be considered as paid up on each share otherwise than in cash</b>	£0.05p		
<b>b</b>	<b>The value of each share allotted ie. the nominal value and any premium</b>	£0.2647		
<b>c</b>	<b>The amount to be considered as paid up in respect of b</b>	£0.2647		

continue overleaf

**Signed**

*[Signature]*

**Date** 13 July 2009

\*\*Delete as appropriate

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

**Contact Details**

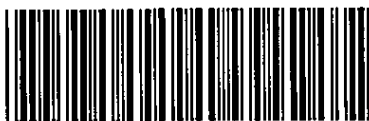
You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the

Wansbroughs	
Northgate House, Devizes, Wiltshire	
SN10 1JX	Tel 01380 723611
DX number 42901	DX exchange DEVIZES

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 :

SATURDAY



\*ARD96BNR\*

A36 18/07/2009 372  
COMPANIES HOUSE

A04 15/07/2009 206  
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

ALL SHARES ALLOTTED IN PART PAYMENT OF THE CONSIDERATION FOR THE PURCHASE BY  
THE COMPANY OF TRACE FROM MY THINGS (UK) LIMITED

- 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