

Please complete in typescript, or in bold black capitals CHWP000

(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 i	not been reduc	ed to writing
C	Company Number	0300401	2		
Company name in full		AB TECH	14000FY (1	VEWARK)	CIMITED
		gives the follow reduced to writing	ing particulars of a	contract which	has not been
	nss of Shares linary or preference etc)		ORDINARY		
The number of shares allotted as fully or partly paid up otherwise than in cash		998			
3 The	3 The nominal value of each such share		₽ı		
4a The amount of such nominal value to be considered as paid up on each share otherwise than in cash			EI		
b The value of each share allotted ie the nominal value and any premium		EI			
	e amount to be conside in respect of b	ered as paid	£1		
				cc	ontinue overleaf
Signed MBoud		bu		Date 12 - 1	12-2007
**Delete as appropriate	** A director / seeretary / a official receiver / receiver		ative receiver / receiver / arrangement supervisor		
Contact Details You do not have to gr Information in the box you do, it will help Co	opposite but if mpanies 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		Tel			

public record

17/12/2007

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 33050 Cardiff

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE

f 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					
If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£998=				
If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released					
If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue					

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