

Please complete in typescript, or in bold black capitals. CHFP025

(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			03642309				
Company name in full			Vida Group Limited				
			gives the followi reduced to writing	ng particulars of a	contract	which ha	s not been
1		of Shares ry or preference etc)		Ordinary			
2		ımber of shares all ly paid up otherwis		838,865,300			
. 3	The no	ominal value of eac	ch such share	£0.01			
 4a The amount of such nom considered as paid up on otherwise than in cash b The value of each share ie. the nominal value and c The amount to be consid up in respect of b 			£0.01				
			£0.01				
		ered as paid	£0.01				
			1			(ontinue overleaf
Signed		<i>U</i>	上		Date	16	1109
™Delete as appropria	ite	** A director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$00000X\\$0000XX\\$00X	KX.		
Contact Details You do not have information in the	ne box op	posite but if	Shepherd and W 1 Exchange Cre	edderburn LLP scent, Confere	nce Sq	uare, E	dinburgh,

You do informat you do, it will help Companies 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.

Tel 0131 228 9900

DX exchange Edinburgh 53 DX number DX 551970

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland



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21/01/2009 **COMPANIES HOUSE**

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8267046

DX 33050 Cardiff

If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue 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	nentioned in 6,7 or 8 below, state the nature and shares allotted	d amount of such consideration, and the number of
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		
state the amount of reserves capitalised in respect of this issue 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 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	state the amount of reserves	£8,388,653
the conversion of loan stock, state the amount	of the release of a debt, e.g., a director's	
Of Otook Controlled in tookeer or and leade	If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	