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CHFP036

Please do not write in this margin **COMPANIES FORM No. 88(3)**

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash 88(3)

Pursuant to section 88(3) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering Note: This form is only for use when the contract has not been reduced to writing

ro the Registrar of Companies	For official use	Company number
(Address overleaf)		4207104

Please do not write in the space below For Inland Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

 insert full name of company

*	ADD P	ower	Technologies	Limited		_		
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gives the following particulars of a contract which has not been reduced to writing

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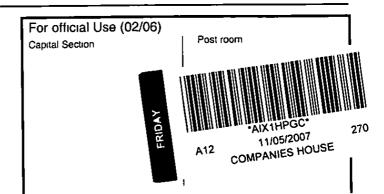
2 The nominal value of each such share	£	0.01
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3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	1186
b The value of each share allotted i e the nominal value and any premium	£	0.01
c The amount to be considered as paid up in respect of b	£	1186

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted

593 shares paid by way of employment services provided. 593 shares paid by way of marketing services provided.

Presenter's name address and reference (if any)



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£
8 If the allotment is made in satisfaction or part satisfaction purchase price of property, give below	of the
a brief description of property	
b full particulars of the manner in which the purchase price is to be satisfied	£ p
Amount of consideration payable in cash or bills	
Amount of consideration payable in debentures, etc	
Amount of consideration payable in shares	
Liabilities of the vendor assumed by the purchaser	
Amount due on mortgages of freeholds and/or	
leaseholds including interest to date of sale	
Hire purchase etc debts in respect of goods acquired	
Other liabilities of the vendor,	
Any other consideration	
	1

Please do not write in this margin

* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads

£

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*

Legal estates in leasehold property*

Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)

Equitable interests in freehold or leasehold property*

Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the

Goods, wares and merchandise subject to hire purchase or other agreements (written down value)

Goodwill and benefit of contracts

Patents, designs, trademarks, licences, copyrights, etc

Book and other debts

Cash in hand and at bank on current account, bills, notes,

Cash on deposit at bank or elsewhere

Shares, debentures and other investments

Other property

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed X

Designation # SECRETARY Date (8.5.07

§ This certificate must be signed by the persons to whom the shares have been allotted. as well as by an officer of the company

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Signed

Date

Signed

Date

1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable"

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to

For companies registered in

England or Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2