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## 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)

CHFP036

Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

**Note: This form is only for use when the contract  
has not been reduced to writing**

To the Registrar of Companies  
(Address overleaf)

For official use

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Company number

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 Power Technologies Limited

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

1 The number of shares allotted as fully or partly paid up otherwise than in cash	1186
2 The nominal value of each such share	£ 0.01
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)

For official Use (02/06)

Capital Section

Post room

FRIDAY



A12

COMPANIES HOUSE

270




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 sale)	
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, etc	
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