

Please complete in typescript, or in bold black capitals. CHFP036

(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 reduc	ed to writing
Company Nur	mber 04703646			
Company name i	n full SMART RIDERS	LIMITED		
	gives the follored to wi	owing particulars of a riting	a contract which h	nas not been
1 Class of Shares (ordinary or preference	pe etc)	ORDINARY		
	The number of shares allotted as fully or partly paid up otherwise than in cash			
3 The nominal value	The nominal value of each such share			
considered as pa	The amount of such nominal value to be considered as paid up on each share otherwise than in cash			
b The value of each ie. the nominal va	n share allotted Ilue and any premium	1.00		
c The amount to be up in respect of b	considered as paid	1.00		
).			c	ontinue overleaf
Signed	land		Date 25	306
**Delete as appropriate	secretary / administrator / admini ver / receiver manager / voluntar	strative receiver / receiver / ry arrangement supervisor-		
Contact Details				
You do not have to give any contact information in the box opposite but if	MR GORDON LONG	, MARTIN & COMPANY	, ARGYLL HOUSE,	158 RICHMOND
you do, it will help Companies House	PARK ROAD, BOU	RNEMOUTH, DORSET,	BH8 8TW, ENGLAN	D

You do not h information you do, it wi contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

put

28/03/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel

DX exchange

01202 531015

Companies House, Crown Way, Cardiff, CF14 3UZ 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 2

DX number

hares allotted	<u> </u>	
•		
		 <u> </u>
f the allotment is a bonus issue,	299	
state the amount of reserves capitalised in respect of this issue		
f the allotment is made in consideration	<u> </u>	
of the release of a debt, e.g., a director's oan account, state the amount released		