

88(3)

(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

05470127

Company name in full

ACS WORLDWIDE LENDING LIMITED

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

- 1 Class of Shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be considered as paid up on each share otherwise than in cash
- b The value of each share allotted ie the nominal value and any premium
- c The amount to be considered as paid up in respect of b

ORDINARY EURO		
1		
€1		
€1		
€28,716,471 83		
0		

continue overleaf

Signed

Date _____

25/09/2008

****Delete as appropriate**

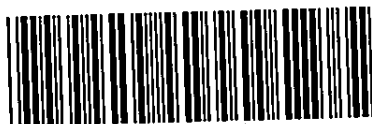
- A director

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5904

SATURDAY



A44 01/11/2008 368
COMPANIES HOUSE
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A28 25/10/2008 378
COMPANIES HOUSE

Registrar of Companies at

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

DX 33050 Cardiff

03

EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

- 5 If 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

- 6 If the allotment is a bonus issue, 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

€28,716,471 83

- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue