



Please complete in typescript, or  
in bold black capitals  
CHWP000

## AMENDING DOCUMENT

# 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		
1		
€ 1		
€ 1		
28,180,515		

Signed

continue overleaf

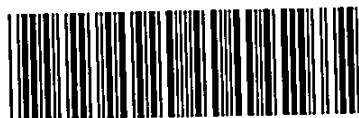
Date 25/09/2008

\*\*Delete as appropriate

\*\* A director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary arrangement supervisor

### Contact Details

You do not have to give any contact  
information in the box opposite but if



\*A195NQNM\*

A35 17/05/2012 #39

COMPANIES HOUSE

A31 04/05/2012 #76

COMPANIES HOUSE

York Place

White Rose House, 28a York Place,

Leeds, LS1 2EZ United Kingdom Tel 44 (0)113 2245450

DX number 26436 DX exchange Leeds Park Square

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

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

28,180,514

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