

Please complete in typescript, or in bold black capitals CHWP000

(Revised 2005)

DX 33050 Cardiff

or LP - 4 Edinburgh 2

DX 235 Edinburgh

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 ha | s not been re | duced to writing |
|----------------------|--|---|------------------|-------------------|-------------------|
| | Company Number | 05510551 | | | |
| Company name in full | | Aarmon Consulting Limited | | | |
| | | | | | |
| | | gives the follow reduced to writi | | of a contract wh | ich has not been |
| 1 | Class of Shares (ordinary or preference etc) | | Ordinary | | |
| 2 | The number of shares allotted as fully or partly paid up otherwise than in cash | | 99 | | |
| 3 | The nominal value of each such share | | £1 00 | | |
| 4a | The amount of such nominal value to be considered as paid up on each share otherwise than in cash | | £1 00 | | |
| b | The value of each share allotted ie the nominal value and any premium | | Nii | | |
| С | The amount to be considered as paid up in respect of b | | Nil | | |
| | | | <u> </u> | | continue overleaf |
| Signed | | 6 | | Date 🜊 | 0/9/04 |
| *Delete as appropria | / Call Color / Godralary | / administrator / administ eiver manager / voluntary | | | |
| information in th | e to give any contact ne box opposite but if | | | | |
| contact you if th | elp Companies House to lere is a query on the | | | | |
| | ict information that you ble to searchers of the | Tel | | | |
| | and the same of th | DX number | DX exch | ange | |
| | | When you have com | pleted and signe | d the form please | e send it to the |

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

22/10/2008

COMPANIES HOUSE

| If the allotment is a bonus issue, | £99 00 |
|---|--------|
| state the amount of reserves capitalised in respect of this issue | 199 00 |
| If the allotment is made in consideration | |
| of the release of a debt, e g, a director's | |
| loan account, state the amount released | |
| If the allotment is made in connection with | |

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