

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

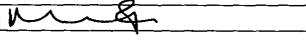
05629857				Note This form is only for use where the contract has not been reduced to writing
PINEAPPLE	SQUARED	ENTERTAINMENT	LTD	
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gives the following particulars of a contract which has not been reduced to writing

- Class of shares (ordinary or preference etc)
- The number of shares allotted as fully or partly paid up otherwise than in cash
- 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

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Ordinary	
30	
£1 00	
£0 00	
£3,666 67	
£3,666 67	

continue overleaf



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 contact you if there is

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12/04/2008 COMPANIES HOUSE

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PRICEWATERHOUSECOOPERS LEGAL LLP ONE EMBANKMENT PLACE, LONDON, WC2N 6DX Tel 020 7213 3598 DX number 40003 DX exchange COVENT GARDEN

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{**} delete as appropriate

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

re ub	e subscriber subscribed the sum of £110,000 for 30 Ordinary £1 00 shares issued at a smium of £3,666 67 making a total subscription price of £110,000 The total oscription price was satisfied as £20,000 in cash and the transfer to the Company of 0,000 worth of 3D computer production equipment
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3	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
8	If the allotment is made in connection with the conversion of loan stock, state the amount of