

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHWP000

(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

Company name in full

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CLICK TONIGHT LTD

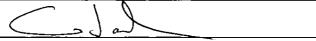
gives the following particulars of a contract which has not been reduced to writing

- 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 3
- The amount of such nominal value to be considered as paid up on each share otherwise than in cash
- The value of each share allotted ie, the nominal value and any premium
- The amount to be considered as paid up in respect of b

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continue overleaf

Signed



** A director / secretary / administrator / administrative receiver / receiver / official receiver /-receiver-manager-/-voluntary arrangement supervisorDate 10-1-08

**Delete as appropriate

Contact Details You do not have to give any contact information in the box opposite but if you do. it will help Co-



PC2

26/06/2009

COMPANIES HOUSE PE3YZAU3*

PC3

15/06/2009 COMPANIES HOUSE

Tel DX number DX exchange

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

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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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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

WED DEVELOPMENT SERVICES:
RICHARD COPPING - 3,000 D shares
IWAN MODRE - 3,000 D shares
THE ABOVE PEOPLE WERE ISSUED SHARES
FOR NON CASH CONSIDERATION
•

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
- 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
