



(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

6165216

Company name in full

PRIORY TEC PARK 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		
2,156,000		
£1.00		
£1.00		
£1.00		
£1.00		

continue overleaf

Signed

Date _____

****Delete as appropriate**

~~** A director's certificate cannot be used to prove that a director is not a shareholder.~~

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 a query on the form. The contact information that you

Gosschalks Solicitors

Queens Gardens
Kingston-Upon-Hull
HU1 3DZ

GDH.5070883

Tel 01482 324252

DX number 11902

DX exchange HULL

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

- 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

2,156,000

- 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