

88(3)

where the contract has not been

reduced to writing

Please comple	ete in types	cript,	
or in bold blad	ck capitals.		
CHEP010	_		

Company Number

6211580

18/07/2009 COMPANIES HOUSE 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

	Company Name in full	C & V THOMSON LIM	ITED			
		gives the following particular reduced to writing	ulars of a contr	act which	n 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	೨೦೦				
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	1.00				
С	The amount to be considered as paid up in respect of b	1.00			_	
	/ //	4			continu	e overlea
	Signed Ma			Date	70000	
** de		/ administrator / administrative r iver manager / voluntary arrango		<i>'</i>	_	
	ntact 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						
		Те	l 	_		
give	e will be visible to searchers of "	DX number	DX excha	nge		
DUC) C=50 **				_ _	

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

08/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

200 ORDINARY SHARES IN C + V THOMSON LIMITED ALLOTTED TO MR, C. THOMSON IN EXCHANGE FOR HIS HOLDING OF SHARES IN EACH OF ORDINARY BLUE STRAWBERRY RESTAURANTS LIMITED AUBERGE AND THE ENCLISH COMPANY LIMITED

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

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