



Companies House

for the record

Please complete in typescript, or  
in bold black capitals  
CHWP000

# 88(3)

(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

0436510

Company name in full

CARDS GALORE HOLDINGS LTD

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		
5		
£1.00		
£1.00		

continue overleaf

Signed

Date

23/12/07

\*\*Delete as appropriate

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

### 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  
give will be visible to searchers of the

		chartered accountants	
TEL 0161 767 1200	DTE House		
FAX 0161 767 1201	Hollins Mount		
	Bury		
	BL9 8AT	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 or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A20 11/09/2008 264  
COMPANIES HOUSE

THURSDAY

- 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

The shares have been allotted in a share for share exchange with Cards Galore (North West) Limited

5 Ordinary £1 Shares in Cards Galore Holding Limited allotted in exchange for 5 Ordinary £1 shares in Cards Galore (North West) 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