iris LASERFORM

88(3)

(Revised 2005)

Please complete in typescript, or in bold black capitals.
CHFP025

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: 6849410

Company name in full: 'C' PRODUCTS HOLDINGS LIMITED

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

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	5,000		
3	The nominal value of each such share	1PENCE		
4a	The amount of such nominal value to be considered as paid up on each share otherwise than in cash	100%		
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			

continue overleaf

Signed [signature] Date 24.07.09

**Delete as appropriate ** A director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 public record

Halliwells LLP
3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000
DX number 14317 DX exchange Manchester 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland 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

THE CONSIDERATION FOR THE ALLOTMENT OF THE SHARES IS THE TRANSFER TO THE COMPANY OF 35,722 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF 'C' PRODUCTS LIMITED (CN 00559274) IN ACCORDANCE WITH THE TERMS OF A SECTION 110 AGREEMENT ENTERED INTO BETWEEN (1) WM R WINTON REALISATIONS LIMITED (2) THE LIQUIDATOR (3) WINTON ENGINEERING HOLDINGS LIMITED (4) 'C' PRODUCTS HOLDINGS LIMITED AND (5) WM R WINTON HOLDINGS 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	