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Please complete in typescript, or in bold black capitals
CHFP025

(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

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	80,000		
3	The nominal value of each such share	£0 0025		
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	£0 0025		
c	The amount to be considered as paid up in respect of b	100%		

continue overleaf

Signed Date

**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 public record

Rosenblatt Solicitors
9-13 St Andrew Street, London
EC4A 3AF

Tel 020 7955 0880

DX number LDE 493 DX exchange London/Chancery Lane

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

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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

The 80,000 ordinary shares of £0 0025 in the share capital of the Company are allotted for consideration of the transfer to the company of 80,000 B ordinary shares in the share capital of Embassy London 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