



Companies House
— for the record —

88(3)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

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

06470405

ELECT HOLDINGS 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 Shares		
99		
£1		
£1		
£1		
£1		

continue overleaf

Signed

Date

23/01/2008

**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.

Morgan Berkeley

Westgate Chambers, 8A Elm Park Road, Middlesex, HA5 3LA

Tel 020 8868 2435

DX number

DX exchange



A24

AX7HSXJ3

26/02/2008

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COMPANIES HOUSE

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

TUESDAY

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

Share for Share Exchange

Allotment of 99 Ordinary Shares of £1 each in ELECT HOLDINGS LIMITED in exchange for Ordinary Shares of £1 each in ELECT RECRUITMENT LIMITED 50 Ordinary Shares to be issued to Ashley John Richard Farebrother and 49 Ordinary Shares to be issued to Marc Paul Harding who were the shareholders of ELECT RECRUITMENT 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