



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

05891518

CLICK TONIGHT 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

| | | |
|-------|--|--|
| D | | |
| 6,000 | | |
| £1 | | |
| £1 | | |
| £1 | | |
| 100% | | |

continue overleaf

Signed

Date 10-1-08

**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

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

FRIDAY 10/1/08



PC2 PD4OYB14* 643
26/06/2009
COMPANIES HOUSE

PC3 PE3YZAU3* 642
15/06/2009
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, 139 Fountainbridge, Edinburgh EH3 9FF 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

WEB DEVELOPMENT SERVICES:
RICHARD COPPING - 3,000 D shares
IWAN MODRE - 3,000 D shares

THE ABOVE PEOPLE WERE ISSUED SHARES
FOR NON CASH CONSIDERATION.

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