

5.



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

05891518

Company name in full

CLICK TONIGHT 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

|      |  |  |
|------|--|--|
| D    |  |  |
| 4825 |  |  |
| £1   |  |  |
| £1   |  |  |
| £1   |  |  |
| 100% |  |  |

continue overleaf

Signed

C. Jack

Date

05 02 10

\*\*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

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



\*A6MVRHGL\*

A24

12/02/2010

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COMPANIES HOUSE

FRIDAY

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 people on the attached sheet were issued shares for non cash consideration.  
The work related to company set up, promotion or the parties the company hosts, as specified on the attached sheet

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

| <b>Name</b>        | <b>Address</b>  | <b>Class of share allotted</b> | <b>Number allotted</b> | <b>Consideration</b>                  |
|--------------------|---|--------------------------------|------------------------|---------------------------------------|
| Amanda Colpoys     | 95 Deacon Road, Kingston Upon Thames, KT2 6LS                     | D                              | 250                    | Promotion                             |
| Daniel Jordan      | 7a Belleview Road, Wandsworth Common, Wandsworth, London SW17 7EG | D                              | 250                    | Parties and promotion                 |
| Rhian Deakin       | 24C Denman Road, London, SE15 5NP                                 | D                              | 700                    | Company set up                        |
| Katherine Ashdown  | 2 Althorpe Close, Hockley, Essex, SS5 4XF                         | D                              | 125                    | Parties and promotion                 |
| Sonya Hilton       | 255a New Church Road, Hove, East Sussex, BN3 4EE                  | D                              | 250                    | Parties and promotion                 |
| Paris Val Baker    | 77, High Street, Penzance, Cornwall, TR18 2SU                     | D                              | 250                    | Web development                       |
| Tim Barrett-Jolley | 303 Earlsfield Road, London, SW18 3DG                             | D                              | 2500                   | Parties, promotion and company set up |
| Wendy Burrows      | Flat 14 Nova Court West, 4 Yabsley Street, London E14 9SA         | D                              | 250                    | Parties and promotion                 |
| Tom Eatenton       | 30 Kingston Road, Ewell Village, Surrey, KT17 2AA                 | D                              | 250                    | Parties and promotion                 |