



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

00572391

Company name in full

W JORDAN + SON (SIC) 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		
1,559		
£0.01		
£0.01		
£0.01		
£0.01		

Signed

Date

31 Aug 07

continue overleaf

**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...



A38 *AEJWXT2V* 704
18/09/2007
COMPANIES HOUSE

A02 *ALLA1SSB* 367
08/09/2007
COMPANIES HOUSE

Tel
DX number DX exchange

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

SATURDAY

- 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

PLEASE SEE STOCK TRANSFER FORM DATED
31 AUGUST 2007

The consideration for the allotment was the transfer to the company of 92,764 shares of £1 each ~~from~~^{of} its subsidiary company W Jordan & Son (Civets) Ltd. These were valued at £2,100,000 and the share transfer form has been sent to the Stamp Duty Office for stamping.

R. Langton
Company Secretary.

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