COMPANIES FORM No. 88(3) Particulars of a contract ·relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

Please do not write in the space below. For Inland Revenue use only

Please do not write in this margin

Pursuant to section 88(3) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

To the Registrar of Companies (address overleaf) For official use Company number 1361777 The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount. Name of company FLEXIBULK LIMITED gives the following particulars of a contract which has not been reduced to writing 1 The number of shares allotted as fully or partly paid up otherwise than in cash 2 The nominal value of each such share 2 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 i.e. the nominal value and any premium c The amount to be considered as paid up in respect of b 4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted For official Lise For official Lise For official Lise For official Lise	Note: This form is only for use when the c has not been reduced to writing	ontract				
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Presentor's name address and						
	Proportor's name address and					-

reference (if any):

FOSTEL A. G REMLANE HOUSE HALLEY LOAD STANBLIDGE WEST MIDLANDS DIA IQH

Capital Section

Post room



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£ 9024	00,
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
If the allotment is made in satisfaction or part satisfaction purchase price of property, give below:	n of the	
a brief description of property:		
b full particulars of the manner in which the		
purchase price is to be satisfied	£	р
Amount of consideration payable in cash or bills Amount of consideration payable in debentures, etc Amount of consideration payable in shares		

Please do not write in this margin

* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

£

Legal estates in freehold property and fixed plant and
machinery and other fixtures thereon*
Legal estates in leasehold property*
Fixed plant and machinery on leasehold property (including
tenants', trade and other fixtures)
Equitable interests in freehold or leasehold property*
Loose plant and machinery, stock-in-trade and other chattels
(plant and machinery should not be included under this head
unless it was in actual state of severance on the date of the
sale)
Goods, wares and merchandise subject to hire purchase or
other agreements (written down value)
Goodwill and benefit of contracts
Patents, designs, trademarks, licences, copyrights, etc.
Book and other debts
Cash in hand and at bank on current account, bills, notes,
etc
Cash on deposit at bank or elsewhere
Shares, debentures and other investments
Other property

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

§ This certificate must be signed by the persons to whom the shares

officer of the company.

have been allotted, as well as by an

Signed Miller

Designation # Diescrot

Date 28.4.97

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £902.1

11-Hendon

Signed

FOR AND ON SENDER OF THE RM HENDEN

Date 24.4, 94

Signed ()

Date 24. 4.44,

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB