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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in this
margin

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

Company number

2740837

1. Name of company

* PROJECT DEFIANCE LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	43		
B Nominal value of each	£ 25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1,075	£	£

Date(s) on which the shares were allotted

(a) [on 30TH JUNE 19 95]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

R.A. HALE
4, LAWRENCE COURT
ALMA ROAD
WINDSOR
BERKS SL4 3HB

For official use

Post room



Please do not
write in the
margin

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

PROJECT DEFIANCE LIMITED

THIRD ALLOCATION OF SHARE CAPITAL
30 JUNE 1995

<u>Name</u>	<u>Address</u>	<u>Number</u>
Class 50 Society	224 Milton Road, Weston-super-Mare, Avon. BS22 8AF	2
Bishop G	2 Farleaze, Norton, Malmesbury, Wilts. SN16 0LB	1
Clough D	23 Chestnut Drive, Leigh, Lancs. WN7 3JW	18
Draper I	19 Manor Close, Glastonbury, Somerset. BA6 9DL	1
Halliday D	28 Dorchester Road, Garstang Lancs. PR3 1FD	1
Matthews M	2 Pendarren Street, Cascade, Penpedairhoel, Mid Glamorgan. CF8 8BZ	1
Perry G	46 Rookery Road, Knowle, Bristol. BS4 2DT	4
Reynolds I	45 Overbury Close, Northfield, Birmingham. B31 2HD	1
Slatter L	6 Highfield, Bishops Hull, Taunton, Somerset. TA1 5LH	3
Sutton M	11 Severn Gardens, Basingstoke, Hants. RG23 7AT	10
Tiller R	7 Badgers Close, Bishops Hull, Taunton, Somerset. TA1 5HZ	1