

# G

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

### Return of allotments of shares

# 88(2)

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

Please do not  
write in this  
margin

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

(REVISED 1988)

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

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

Company number

0274837

#### 1. Name of company

\* insert full name  
of company

\* PROJECT DEFIANCE LIMITED

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	27		
B Nominal value of each	£ 25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 675	£	£

Date(s) on which the shares were allotted

(a) [on 31 JULY 19 99] \$, 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. HALE  
12 BAILEY CLOSE  
WINDSOR  
BERKSHIRE SL4 3RD

For official use

R

Post room



Please do not  
write in  
this margin

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

ONE

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

**PROJECT DEFIANCE LIMITED (Company no. 0274837)**

**NINTH ALLOTMENT OF SHARES**

**31 JULY 1999**

Cert no.	Name		Address	Number of shares
269	Cameron	A R	70 Westering, St Blaize Park, Romsey, Hants SO51 7LY	1
270	Darby	M	30 York Close, Towcester, Northants NN12 6JE	1
271	Hale	R A	12 Bailey Close, Windsor, Berks, SL4 3RD	6
272	Halliday	D	28 Dorchester Road, Garstang, Lancs PR3 1FD	6
273	Keep	W F	57 Hillary Close, Acorns, Aylesbury, Bucks HP21 9TL	3
274	Saltmarsh	S	8 Andrewsfield, Welwyn Garden City, Herts, AL7 2PQ	1
275	Swann	P	21 Blunden Road, Cove, Farnborough, Hants GU14 8QL	6
276	Townson	D	11 Lune Road, Marsh, Lancaster LA1 5QU	1
277	Wilcox	I	33 Jay Park Crescent, Heronswood Park, Kidderminster, Worcs DY10 4JP	2