

# G

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)

Please do not  
write in this  
margin

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

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

274 0837  
Company number

0174837

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 share†	ORDINARY		
A Number allotted	161		
B Nominal value of each	£ 25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4,025	£	£

Date(s) on which the shares were allotted

(a) [on 30 SEPTEMBER 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

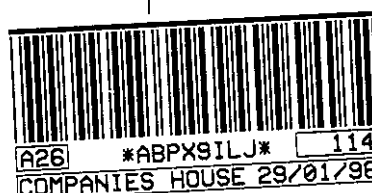
WINDSOR

BERKS SL4 3HB

01753 852710

For official use

Post room



Please do not  
write in the  
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**Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering**

1

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

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

**PROJECT DEFIANCE LIMITED**

**FOURTH ALLOTMENT OF SHARES**  
**30 SEPTEMBER 1995**

		Number of shares
Cale M	2 Caird Street, Chepstow, Gwent.	1
Class 50 Society	224 Milton Road, Weston-super-Mare, Avon. BS22 8AF	132
Grimes B	51 Ladoc Road, Keynsham, Bristol. BS18 2DR	1
Hale R	4 Lawrence Court, Alma Road, Windsor, Berks. SL4 3HB	10
Halliday D	28 Dorchester Road, Garstang, Lancs. PR3 1FD	5
Harris M	7 Wye Crescent, Bettws, Newport, Gwent.	3
Helliker H	50 Brockworth, Heron Gardens Estate, Yate, Bristol, Avon	2
Madden N	8 Redhills Close, St Thomas, Exeter, Devon. EX4 1SF	1
Perry G	46 Rookery Road, Knowle, Bristol. BS54 2DT	2
Reynolds I	45 Overbury Close, Northfield, Birmingham. B31 2HD	1
Smith T	51 Ladoc Road, Keynsham, Bristol. BS18 2DR	1
Tiller R	7 Badgers Close, Bishops Hull, Taunton, Somerset. TA1 5HZ	1
Wilcox I	33 Jay Park Crescent, Heronswood Park, Kidderminster, Worcs. DY10 4JP	1