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## 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)

(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

Company number

01740837

#### 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	17		
B Nominal value of each	£ 25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 425	£	£

Date(s) on which the shares were allotted

(a) [on 31 JANUARY 19 98] §, 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



Please do not  
write in  
this margin

[illegible]

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:

1

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

Signed R. A. Hale Designation Secretary Date 20/2/98

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

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

Companies registered in Scotland  
should deliver this form to:-

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

**PROJECT DEFIANCE LIMITED (Company no.02740837)**

**EIGHTH ALLOTMENT OF SHARES**  
**31 JANUARY 1998**

Cert No.	Name	Address	Number of shares
258	Chandler I	9 Barker Close, Rushden, Northants. NN10 0EJ	1
259	Darby M	30 York Close, Towcester, Northants. N12 6JE	1
260	Grimes M	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
261	Hale R	12 Bailey Close, Windsor, Berkshire. SL4 3RD	6
262	Halliday D	28 Dorchester Road, Garstang, Lancs, PR3 1FD	1
263	Hopkins A	86 Riverside Gardens, Hammersmith, London. W6 9LF	2
264	Reynolds I	45 Overbury Close, Northfields, Birmingham. B31 2HD	1
265	Saltmarsh S	8 Andrewsfield, Welwyn Garden City, Herts. AL7 2PQ	1
266	Smith A	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
267	Smith T	51 St Ladoc Road, Keynsham, Bristol. BS18 2DR	1
268	Swann P	21 Blunden Road, Cove, Farnborough, Hants. GU14 8QL	1