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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)

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

Company Number

2909591

1. Name of company

* insert full name
of company

* BIRDDOG LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	20,000		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 26 MARCH 1996]\$, 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.	100%		
E Consideration for which the shares were allotted	CAPITALISATION OF UNDISTRIBUTED RESERVE of £20,000		

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.

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

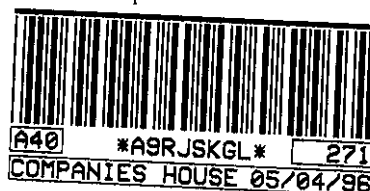
LYON PILCHER
PARK HOUSE
102-108 ABOVE BAR
SOUTHAMPTON

SO14 7NH

REF. TEL/A 321

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID PETER HOULDSWORTH CHARCOAL COTTAGE SHEPHERDS ROAD BARTLEY SOUTHAMPTON SO40 2LH	10,000		
SCOT JAMES McKEE KRANJI SHERFIELD GREEN SHERFIELD - ON - LONDON HANTS RG27 0ED	10,000		
Total	20,000		

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

Signed [Signature] Designation Director Date 26/3/96

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