

Return of allotments of shares

88(2)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

2935401

Name of company

DIAL DIRECT INSURANCE MARKETING LIMITED

This section must be completed for all allotments

Descriptions of shares	12.5% Pref		
A Number allotted	2500000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£0.04		

Date on which the shares were allotted

(a) on 13/07/95
(b) from

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

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(2) (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):

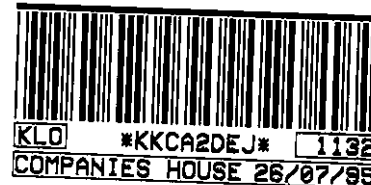
P B CASSIDY
CROWN HOUSE
145 CITY ROAD
LONDON, ENGLAND
EC1V 1LP
0171 216 6117

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



Company number 2935401

Names and addresses	Number of shares allotted		
	12.5% Pref		
NIG SKANDIA INVESTMENTS LTD	2500000		
CROWN HOUSE			
145 CITY ROAD			
LONDON			
EC1V 1LP			
Total	2500000		

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J. M. Bunker

Date 13th July 1995

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