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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)

**FOR INFORMATION ONLY**

This document has not been registered  
having been referred to I.R.

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

Company number

3065866

\* insert full name  
of company

1. Name of company

\* EXTRA FUNNY LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	'A' SHARES		
A Number allotted	1,750,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 27TH OCTOBER 19 95] §, or

(b) [from 19 19 15 to 19 15]

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

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 THE SALE OF ONE ORDINARY SHARE OF ONE POUND IN			
CELLPHONES DIRECT LIMITED TO THE ISSUER PURSUANT TO A SALE AGREEMENT			
DATED 27TH OCTOBER 1995			

#### 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.

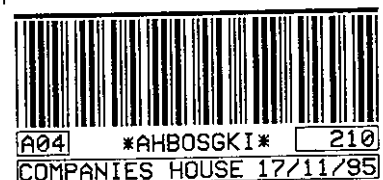
Presenter's name address, telephone  
number and reference (if any):

WALSH LAWSON  
54/62 REGENT STREET  
LONDON  
W1R 5PJ

REF : JL/C528

For official use

Post room



Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	'A' Ordinary	Preference	Other
BRIDGE TRADING LIMITED	1,750,000		
50 SHIRLEY STREET			
2ND FLOOR			
PO BOX CB13937			
NASSAU BAHAMAS			
Total	1,750,000		

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

Companies registered in Scotland  
should deliver this form to:-

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

**COPY  
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