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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

3332290

1. Name of company

* insert full name
of company

* DIRECT IMPORTS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	998		
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	£	£

Date(s) on which the shares were allotted

(a) [on 20 April 1988] £, 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):

For official use

Post room



A26 *AS341PT8* 0654
COMPANIES HOUSE 20/4/88

4. Names and addresses of the allottees

Please do not
write in
this margin

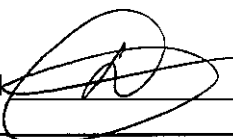
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SIMON JAMES GREEN THE LODGE ROOKLEY LANE SALTERHEBBLE HALIFAX HX3 8PY WEST YORKSHIRE	200		
JONATHAN MARK GREEN APT 24, 13/17 ITHACA ROAD ELIZABETH AVE, NSW 2011 AUSTRALIA	100		
KAREN JANE GREEN 12 Priory Road SHERINGHAM, NORFOLK NR26 8EW	100		
JANE SCOTT SMITH 10 WELLS HEAD DRIVE HALIFAX HX1 2QX WEST YORKSHIRE	90		
HARRY RODNEY GREEN THE LODGE ROOKLEY LANE SALTERHEBBLE HALIFAX HX3 8PY WEST YORKSHIRE	508		
Total	998		

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

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:

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

Signed



Designation

Director

Date

20/4/00

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