

COMPANIES FORM No. 88(2)(Rev 1988)

Return of aliotments of shares

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

Please do not write in this margin

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

(**REVISED 1988**)

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

Please complete legibly, preferably in black type, or		Company number			
bold block lettering	9	3385057			
	1. Name of company				
* insert full name					

of company

† distinguish

between

ordinary preference, etc. DEUTSCH DIRECT LIMITED

2. This section must be completed for all allotments

Description of shares † Ordinary A Number allotted 100 **f** 1 B Nominal value of each £ £ Total amount (if any) paid or due and payable on each share (including premium if any) **f** 1 £ £

§ complete (a) or (b) as appropriate

Da	e(s) on which the shares were	e allotted				
(a)	[on <u>l6th June</u>	_ 19 _97] §, or			
(b)	[from	19	to	1:	9	1§
The giv	e names and addresses of the en overleaf	allottees a	nd the number	of shares allotted to	each sh	ould be

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	<u> </u>	

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): Simpson, Wreford & Co., 62 Beresford Street, Woolwich, London SE18 6BG 0181 854 9552

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> ES HOUSE .. GITLS HOUSE 03/07/97



The London Law Agency Limited Company Registration Agents, Printers and Publishers

4. Names and addresses of the allottees

Please do not write in the margin

Alease complete ∫ logibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Alexander David Oscar Deutsch				
41 Desmond Street, London SE14 6JX	. 60			
Paulina Louisa Ella Deutsch				
41 Desmond Street, London SE14 6JX	40			
·				
Total	100			

Includes	tne	two s	subscri	ber	snares		
Where the	space	given	on this fo	orm i	s inadequate,	continuatio	n
sheets sho	uld be	used	and the r	iumb	er of sheets a	ttached sho	uld

be indicated in the box opposite:

Signed Designation Director

Companies registered in England and Wales

Compa

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Date 16.6.97

‡ Insert Director,

Secretary, Administrator, Administrative Receiver or

Receiver

(Scotland) as appropriate

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ