



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

02740837

Company name in full

PROJECT DEFIANCE LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	0	8	2	0	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

24

Nominal value of each share

£ 25

**Amount (if any) paid or due on each
share *(including any share premium)***

£ 600

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

**Consideration for which
the shares were allotted**
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**



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A19 *A7HRXUFW* 0657
COMPANIES HOUSE 08/11/00

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

1

Signed Reg A. Hale Date 4/11/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R. HALE	
12 BAILEY CLOSE	WINDSOR BERKSHIRE SL4 3RD
Tel 01753 869893	
DX number	DX exchange

PROJECT DEFIANCE LIMITED (Company no. 02740837)

TENTH ALLOTMENT OF SHARES

20 AUGUST 2000

Cert no.	Name		Address	Number of shares
278	Chandler	I	11 Whites Rise, Irthlingborough, Northants NN9 5QL	1
279	Darby	M	30 York Close, Towcester, Northants NN12 6JE	1
280	Hale	R A	12 Bailey Close, Windsor, Berks, SL4 3RD	6
281	Halliday	D	28 Dorchester Road, Garstang, Lancs PR3 1FD	5
282	Hopkins	A	72 Tollgate Drive, Hayes, Middlesex UB4 0NW	1
283	Keep	W F	57 Hillary Close, Acorns, Aylesbury, Bucks HP21 9TL	3
284	Saltmarsh	S	8 Andrewsfield, Welwyn Garden City, Herts, AL7 2PQ	1
285	Sharp	W	240 Gurney Close, Barking, Essex IG11 8LB	1
286	Swann	P	21 Blunden Road, Cove, Farnborough, Hants GU14 8QL	5