



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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
	1	8	08	2	0	01
Class of shares <i>(ordinary or preference etc)</i>	ORDINARY					
Number allotted	154					
Nominal value of each share	£25					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£25					

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

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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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COMPANIES HOUSE 25/10/01

PROJECT DEFIANCE LIMITED (Company no. 02740837)

ELEVENTH ALLOTMENT OF SHARES

18 AUGUST 2001

Cert no.	Name		Address	Number of shares
287	Chandler	I	11 Whites Rise, Irthlingborough, Northants NN9 5QL	1
288	Darby	M	30 York Close, Towcester, Northants NN12 6JE	1
289	Estall	S	48 The Ridings, Berrylands, Surrey KT5 8HQ	2
290	Hale	P K	12 Bailey Close, Windsor, Berks, SL4 3RD	1
291	Hale	R A	12 Bailey Close, Windsor, Berks, SL4 3RD	4
292	Halliday	D	28 Dorchester Road, Garstang, Lancs PR3 1FD	4
293	Holland	J	224 Milton Road, Weston-super-Mare, Avon BS22 8AF	1
294	Keep	W F	57 Hillary Close, Acorns, Aylesbury, Bucks HP21 9TL	2
295	Swann	P	21 Blunden Road, Cove, Farnborough, Hants GU14 8QL	4
296	Wilcox	I	33 Jay Park Crescent, Heronswood Park, Kidderminster, Worcs DY10 4JP	1
297	Class 50 Society		224 Milton Road, Weston-super-Mare, Avon BS22 8AF	133

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

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

R.A. Hale

Date

18/10/01

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