



**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
	01	09	2004			

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

23

Nominal value of each share

£25

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

£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  
or LP - 4 Edinburgh 2

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COMPANIES HOUSE 22/09/04

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

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

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

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Signed R. A. Hale Date 12/9/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

PROJECT DEFIANCE LIMITED (Company no. 02740837)

FOURTEENTH ALLOTMENT OF SHARES  
1 SEPTEMBER 2004

Name		Address	Number of Shares
Cameron	A	70 Westering, St Blaise Park, Romsey, Hants SO51 7LY	1
Chandler	I	11 Whites Rise, Irthlingborough, Northants NN9 5QL	1
Darby	M	30 York Close, Towcester, Northants NN12 6JE	1
Estall	S	48 The Ridings, Berrylands, Surrey KT5 8HQ	2
Hale	R A	12 Bailey Close, Windsor, Berks SL4 3RD	5
Halliday	D	28 Dorchester Road, Garstang, Lancs PR3 1FD	5
Keep	W F	57 Hillary Close, Acorns, Aylesbury, Bucks HP21 9TL	2
Sharp	W	240 Gurney Close, Barking, Essex IG11 8LB	1
Swann	P	21 Blunden Road, Cove, Farnborough, Hants GU14 8QL	5

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