

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)

Company Number

1943843

1. Name of company

* insert full name of company

* BLACKFLY INVESTMENTS LIMITED

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY			
A Number allotted	12,610			
B Nominal value of each	£1	£	£	£1
C Total amount (if any) paid or due and payable on each share (including premium if any)		£	£	£3,965

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on 3rd April 19 95]\$, 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

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	FOR £50,000 CASH		

NOTES

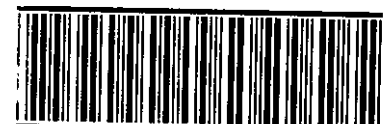
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name address, telephone number and reference (if any):

Mr. Peter MANTLE
 Delphi Lodge
 LEENANE
 Co. GALWAY
 IRELAND
 00-353-9542211

For official Use

Post Room



A26 *ASHRKUYZ* 367
 COMPANIES HOUSE 18/04/97

