



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

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 28(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

02654877

* insert full name
of company

1. Name of company

* INTERDEPENDANCE LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	FOUNDER ORDINARY		
A Number allotted	72,000		
B Nominal value of each	£ ONE	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 90,000	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 14 JUNE 1992) £, 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

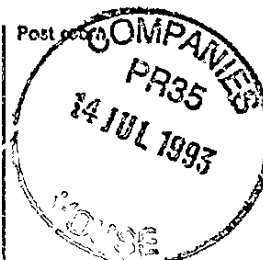
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted

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):C. B. HESLOP & CO,
Chartered Accountants
1 HIGH STREET
THATCHAM
BERKS. RG13 4JG

For official use



Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ



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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
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bold block lettering

Company number

02654877

1. Name of company

* Insert full name
of company

* **INTERDEPENDANCE LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †		CUMULATIVE PREFERENCE	
A Number allotted		75000	
B Nominal value of each	£	£ ONE	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 75.000	£

Date(s) on which the shares were allotted

§ complete
(a) or (b) as
appropriate

(a) [on 17 OCTOBER 19 92] §, 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

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
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3. Details of bonus issues should be included only in section 2.

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

C. B. HESLOP & CO.
Chartered Accountants
1 HIGH STREET
THATCHAM
BERKS. RG13 4JG

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BUSINESS VENTURE SERVICES LTD		12,500	
WELL COTTAGE, ROKE, OXON			
SIMON HILL		12,500	
14 NORLANDS, THATCHAM BERKS			
SUSAN JEANNINE MARTIN		12,500	
51 ALCANTARA CRESCENT			
OCEAN VILLAGE, SOUTHAMPTON			
MARCUS ANTHONY EGERTON		12,500	
2 FULSHAW AVENUE, WILMSLOW			
CHESHIRE			
SHIELDS FINANCIAL SERVICES LTD		12,500	
STANDARD BUILDINGS, 94 HOPE ST			
GLASGOW			
STEWART WOOLLES		12,500	
OLD BOWLING GREEN			
WOODMAN CLOSE, SPARSHALT			
WINCHESTER HAVES			
Total		75,000	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation DIRECTOR Date 2/7/93

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ