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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 88(2)

Please do not
 write in this
 margin

To 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 †	A ORDINARY		
A Number allotted	8000		
B Nominal value of each	£ ONE	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8000	£	£

‡ complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted

(a) [on **31st MARCH** 19 **93**] £, 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

Post room



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margin

Please complete
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in black type, or,
bold block lettering

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

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

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Company number

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1. Name of company

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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)	£	£ 75000	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(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
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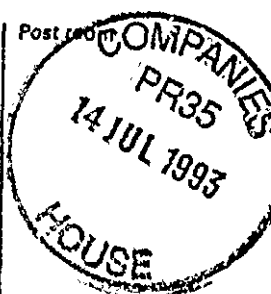
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Chartered Accountants
1 HIGH STREET
THATCHAM
BERKS. RG13 4JG

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4. Names and addresses of the allottees

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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 WELL COTTAGE, ROKE, OXON		12,500	
SIMON HILL 14 NORLANDS, THATCHAM, BERKS		12,500	
SUSAN JEANNINE MARTIN 51 ALCANTARA CRESCENT OCEAN VILLAGE, SOUTHAMPTON		12,500	
MARCUS ANTHONY EGGERTON 2 FULSHAW AVENUE, WILMSLOW CHESHIRE		12,500	
SHIELDS FINANCIAL SERVICES LTD STANDARD BUILDINGS, 94 HOPE ST GLASGOW		12,500	
STEWART WOOLLES OLD BOWLING GREEN WOODMAN CLOSE, SPARSHALT WINCHESTER, HANTS		12,500	
Total		75,000	

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† 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

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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 **1st JUNE** 19**92**] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

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given overleaf

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(see notes 2 & 3)**

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E Consideration for which the shares were allotted _____			

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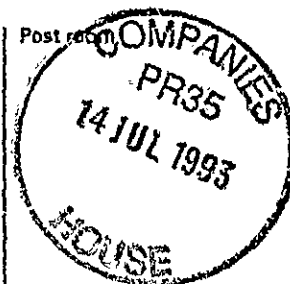
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