

G

88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3427512

1. Name of Company

* VIRGIN DIRECT (2) LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	967,232		
B Nominal value of each	£ 0.1p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.1p	£	£

Date(s) on which the shares were allotted

(a) [on 15 OCTOBER 19 97] \$, 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

§ Complete
(a) or (b) as
appropriate3. 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.

Presenter's name, address, telephone
number and reference (if any):
Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA (Ref: JES)
639 London / City
0171-638 1111

For official use



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Gordon McCallum Flat 4 16 Rutland Gate London SW7 1BB	79,770		
Sterling Securities Limited	46,154		
Stephen Murphy 27 Pilgrims Lane Hampstead London NW3 1SX	91,308		
Abacus (CI) Limited (as trustee of R Gormley Trust) La Motte Chambers St Helier Jersey Channel Islands JE1 1BJ	750,000		
Total	967,232		

Please complete
legibly, preferably
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

Signed X G.S. Kelly Designation X Director Date X 31/10/97

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

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ