

# G

# 88(2)

## Return of allotments of shares

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

CHA 116

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

Company number

3473878

1. Name of Company

\* Interdependence Group Limited\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Founder Ordin	A Ordinary	
<b>A</b> Number allotted	132,749	9,666	
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 132,749	£ 9,666	£

Date(s) on which the shares were allotted

(a) [on 30 March 19 98] \$, or(b) [from xxxxxxxxxxxxxxxxxxxxxx 19 xx to xxxxxxxxxxxxxxxxxxxxxx 19 xx] \$§ Complete  
(a) or (b) as  
appropriate

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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	
<b>E</b> Consideration for which the shares were allotted	SHARES OF THE SAME NUMBER AND CLASS IN INTERDEPENDENCE LIMITED		

**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):Garretts  
Abbots House  
Abbey Street  
Reading  
RG1 3BD  
DX: 54711 READING 2  
0118 949 0000

For official use

Post Room

A31 \*AK70982K\* 671  
COMPANIES HOUSE 21/07/98

4. Names and addresses of allottees

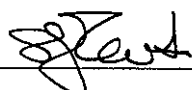
Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SCHEDULE MARKED "A"			
Total			

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  Designation ‡ Secretary Date 30.3.98

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

**SCHEDULE 'A'**

NAME	ADDRESS	FOUNDER ORDINARY	A ORDINARY
Barry Bedford - Forde	Flat 1, 174 Devonshire Road, London SE23 3SZ		5,000
Arthur Beecroft	483 Bolton Road, Pendlebury, Manchester		1,000
David Clark	7 Culpepper, Burgess Hill, Sussex RH15 8UB	200	
Roland & Mary Clark	Whitegates, Bon Hill Lane, Bishop Sutton, Bristol BS18 4UE	18,000	
Mary Clark 1997 Settlement	Whitegates, Bon Hill Lane, Bishop Sutton, Bristol BS18 4UE	8,350	
Tony Clark 1997 Settlement	Whitegates, Bon Hill Lane, Bishop Sutton, Bristol BS18 4UE	8,350	
Marc A Egerton	2 Fulshaw Avenue, Wilmslow, Cheshire SK9 5JA	5,000	
L Susan Egerton	2 Fulshaw Avenue, Wilmslow, Cheshire SK9 5JA	5,000	
Falcon Holdings (Bristol) Ltd	Falcon House, 41 Triangle West, Clifton, Bristol BS8 1ER	36,000	
Jill Goldring	29 Herga Court, Stratford Way, Watford, Herts WD1 3PA	1,100	
Andrew Griffin	22 Flensburg Close, Andover, Hampshire SP10 4LW	750	
Simon J Hill	1 Withybed Way, Thatcham, Berkshire RG134BT	9,999	
Susan Martin	51 Alcantara Crescent, Ocean Village, Southampton, Hampshire SO14 1HR	10,000	
P Lane and I Palmer, as the partners of Palmer Lane & Co	15 Drakes Walk, Atlantic Warf, Cardiff		1,666
Andrew Paul Ruff	40 Hillery Road, Worcester WR5 1RF	10,000	
Georgina Shields	50 Tinto Road, Glasgow, G43 2AH	250	
Leslie Shields	50 Tinto Road, Glasgow, G43 2AH	9,750	
Judy Ward	Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL		1,000
Cecilia Whyte	Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL		1,000
Stewart Wooles	Old Bowling Green, Woodmans Close, Sparsholt, Winchester, SO21 2NT	10,000	
<b>TOTAL</b>		<b>132,749</b>	<b>9,666</b>