

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

Return of allotments of shares

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

88(2)

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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)

Company Number

348 7744

ease complete gibly, preferably black type, or old block lettering

insert full name of company

distinguish between ordinary preference, etc. 1. Name of company

*	PRIMARY	DIRECT	HIMITED	

2. This section must be completed for all allotments

Descriptions of sharest .	PREFERENCE		-
A Number allotted	10		
B Nominal value of each	£1,000	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10,000	£	£

complete
(a) or (b) as
appropriate

a) [on <u> 2</u>	19 <u>98</u>]§, or		
o) [from	19	to	19]§

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 companymay 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):

MR M NEWELL

PRIMARY INSURANCE GROUP LATD

SPRINGFIELD HOUSE

SPRINGFIELD ROAD

HORSHAM

WEST SUSSEX RH 12 2RG

TEL: 01403 225220

For official Use Post Room

ARES *AYZSCED2* 352
COMPANIES HOUSE 05/03/99

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	
PRIMARY INSURANCE GROUP WO	-	10		
SPRINGFIELD HOUSE				
SPRINGFIELD ROAD				
HORSHAM				
WEST SUSSEX RHIZ 2RG				
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		,		
Total		10		

Tota	al .	,	10		_
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:					‡ Insert, Director, Secretary, Administrator
Signed All Designation 1	Sec	retory	D	ate_27/2/99	Administrative Receiver or Receiver (Scotland) as appropriate.

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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