

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)

1. Name of company

(REVISED 1988)

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

Company Number

348 7744

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

insert full name of company

diştinguish between ordinary

preference, etc.

* DIRECT RESPONSE HOLDINGS LIMITED

2. This section must be completed for all allotments

Descriptions of sharest

A Number allotted

B Nominal value of each

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

Date(s) on which the	shares were allot	tted]§, or			
(b) [from	19	to	19]§	
The names and addre	esses of the allott	ees and the numbe	er of shares allotted to	each should be	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage. Consideration for which	ah tha	1	
hares were allotted	cn the		
mares were anotted _		 	· · · · · · · · · · · · · · · · · · ·

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 WID

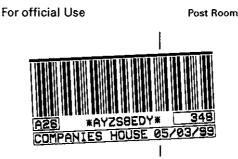
SPRINGFIELD HOUSE

SPRINGFIELD ROAD

HORSHAM

WEST SUSSEX RHIZ 2RG

TEL: 01403 225220



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		i
	Ordinary	Preference	Other
PRIMARY INSURANCE GROUP LATD		10	
SPRINGFIELD HOUSE			
SPRINGFIELD ROAD			
HORSHAM	,		
WEST SUSSEX RHIZ 2RG			
			
	· .—		
	·		
Total	. 	10	*******

	Total		10		
Where the space given on this form is in sheets should be used and the number of be indicated in the box opposite:			I		‡ Insert, Director, Secretary, Administrate Administrati
Signed At All Design	ation‡ <u>S</u>	ecretary	Da	te <u>27/2/99</u>	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