

G

Return of allotments of shares

88(2)

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

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

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

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rite in this  
argin

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

Company Number

348 7744

insert full name  
of company

1. Name of company

\* DIRECT RESPONSE HOLDINGS LIMITED

istinguish  
between  
ordinary  
preference, etc.

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

Date(s) on which the shares were allotted  
(a) [on 18<sup>th</sup> 1998]\$, 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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>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):

MR M NEWELL  
PRIMARY INSURANCE GROUP LTD  
SPRINGFIELD HOUSE  
SPRINGFIELD ROAD  
HORSHAM  
WEST SUSSEX RH12 2RG  
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For official Use

Post Room



