

G

Return of allotments of shares

88(2)

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

3805412

1. Name of Company

* Insert full name
of company

* DMWSL 279 LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	80,000		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 November 19 99] \$, 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)

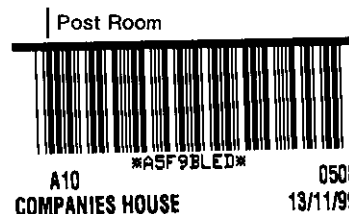
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted <u>CASH</u>			

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):

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
LYNN PATRICIA VANES 37 Priory Chase Dudley. West Midlands	20,000		
STEPHANIE HUTCHINGS Orchard House 13 Lavender Hill Enfield. EN2 0RO	10,000		
MICHAEL PATRICK JOHNS 114 Main St., Arauwes. Burton on Trent. Staffs. DE13 7AE	10,000		
PETER MICHAEL JONES 15 Cosmeston Drive Penarth Cardiff CF64 5FA	10,000		
Total			

Please complete
legibly, preferably
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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:

1

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed K Be Designation SECRETARY Date 5. 11. 99

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

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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
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bold block lettering

Company number

3805412

Name of Company

* DMWSL 279 LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN FLETCHER SKIDMORE 7 Pant Yr Arian BARKHAM PORE TANBOT SA12 8AW	10,000		
NICOLA JANE EVANS 28 Waterloo Rd., PENYHAN CARDIFF CF2 5AE	10,000		
VALERIE HAZEL WRIGHT 103 Thackers Way MARKET DEERING LINCOLNSHIRE TE6 3LY.	10,000		
Balance brought forward from previous sheet	50,000		
Total	80,000		

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margin

**Please complete
legibly, preferably
in black type, or
bold block
lettering**

[illegible]

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

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Designation ‡

SECRETARY

Date _____

5. 11.99