G

COMPANIES FORM No. 98(2)(Rev. 1989)

Return of allotments of shares

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

98(2)

Please do not write in this margin

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

(REVISED 1989)

This form replaces forms PUC2, PUC3 and 98(2)

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

* insert full name

of company

between

ordinary preference, etc. 1. Name of company

Company number

22062

- * ARD MORE ADVERTISING AND MARKETING LIMITED.
- 2. This section must be completed for all allotments

Description of shares †

A Number allotted

10. 0 0 2

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

f 10. v c 2

£

£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted			-
Date(s) on which the shares were allotted (a) [on 3016 April 19 96] §, or			
(b) [from		1.0	
The names and addresses of the allottees and the number of shares allotted to each she given overleaf	ould	- 19	
- San Orenical			

 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 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 Article 98(2)(b) of the Companies (Northern Ireland) Order 1986 or by the duly stamped prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

MRS. J. NELSONI
AROMORE House
Pavilions Offile Park
Kinnegar Drive
Holywood
B118 979

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4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted				
<u></u>	Ordinary	Preference	Other	Please complete legibly, preferat	
MR. B. R. NELSON 2 AROMORE	3.334			in black type, o bold block lette	
TERRACE, HOLYWOOD, 8118 9BH]	
]	
MRS. J. MA NELSON - 2 AROMORE	3.334]	
TERRALE, HOLYWOOD. BT.18 ABH				1	
	<u> </u>			_	
MR. J.P. KEANE _ 25 OLD	3,334	1		_	
seahill Road, Craitavud,			-		
B118 0EG.]	
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Total	10.002			1	

sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed Link will birector/Secretary* J.H.A. NELSON Date 11. 96 appropria

This form should be delivered to:-

The Registrar of Companies Companies Registry IDB House 64 Chichester Street Belfast BT1 4JX