

COMPANIES FORM No. 98(2)

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)

CRAIGAVON ENGINEERING LIMITED

98(2)

Please do not write in the margin

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

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

To the Registrar of Companies

Name of company

For official use	Company number NI 13822
	the state of the s

*insert full name of company

†distinguish between ordinary,

preference, etc. øincluding premium (if any)

Description of shares†	Number of shares allotted	Nominal amount of each	Amount treated as paid up	Amount paid or due and pay- able on eachø
ORDINARY	200,000	£ 1	£ 200,000	£
ii		£	£	£
		£	£	£

§ delete or complete as appropriate

1	
Section Section	Date(s) of allotment(s)
Security and	[made on the 1774 AGUST 1989]§
No.	[from the19to the1918
Section Section	The names and addresses of the allottees should be given overleaf

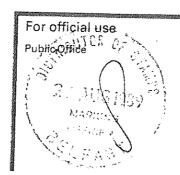
Notes

If there is any non-bonus element, any amount paid on any call or calls should be stated on Form PUC5.

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the registrar of companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in Article 98 of the Companies (Northern Ireland) Order 1986 or, where the contract has not been reduced to writing by a Form No. 98(3) (Particulars of contract).

Presentor's name, address and reference (if any).



Document Checking Section

Names and Addresses	Number of	ed		
	Preference	Ordinary	Other kinds	
j lappin, 92 derrycárne rd, portadown	Į.	90,000		
E LAPPIN, 92 DERRYCARNE RD, PORTADOWN		10,000		
L PICKERING, GILFORD MANSE, GILFORD		100,000		Please do not write in the margin
	4			margini
				Please complete legibly, preferal
				in black type, or bold block lette
				3
,				
			<u> </u>	
Total		200,000	1	
IBJOT		200,000		

Total	20	0,000		
sheets attach	ed should	§ Date 1	17-08-8	5 delete as appropriate Page 2
	equate, conti sheets attach	equate, continuation sheets attached should	equate, continuation sheets attached should	equate, continuation