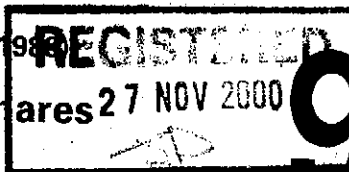


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COMPANIES FORM No. 98(2)(Rev. 1986)

Return of allotments of shares



98(2)

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

(REVISED 1989)

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

Please do not write in this margin

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

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

Company number

NI 22062

1. Name of company

* insert full name of company

* **ADMORE ADVERTISING AND MARKETING LIMITED**

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of sharest			
A Number allotted	1 ORDINARY		
B Nominal value of each	4.338		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£
	£ 18.44	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on **31 July 2009** §, 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)

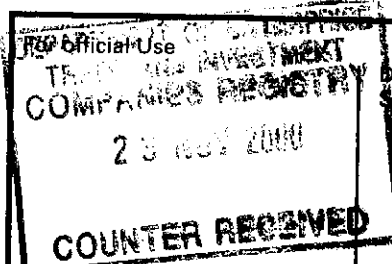
D Extent to which each share is to be treated as paid up. Please use percentage.	100		
E Consideration for which the shares were allotted	N/A		

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.

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

ADM MORRIS
MORRIS HOUSE
20 ROBERTSON STREET
BELFAST
BT1 1QQ



Document Checking Section

**Please do not
write in the
margin**

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

The diagram shows a rectangular domain with a central square hole. A vertical line and a horizontal line intersect at the center of the hole, dividing both the hole and the surrounding domain into four quadrants. The quadrants of the central hole are numbered 1 (top-left), 2 (top-right), 3 (bottom-left), and 4 (bottom-right). The region outside the hole is labeled 5.

Date 30/8/00 *delete as appropriate

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