

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

eturn of allotments of shares



Please do not write in this margin

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

(REVISED 1989)

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

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

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

Company number

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*	Insert full name				
	of company				

1

Name of company IMITED

This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

De	scription of shares [†]	ORDINARY		
Α	Number allotted	10000		
В	Nominal value of each	٤١٠٥٥	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£10,000	£	£

Date(s) on which the shares were allotted 20]§, or (a) [on 2000 to Starract The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete (a) or (b) as appropriate.

> 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		
Ε	Consideration for which the shares were allotted		
-		 	

NOTES

- 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)).

COMPARIES REGISTRY

Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):	DEPARTME	For official use Public Office NT OF ENTERPRISE NVESTMENT	Document Checking Section
	23	MAY 2005	

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	s and Addresses Number of shares allotte		otted
	Ordinary	Preference	Other
CATHERINE ANDERSON			
is cable road	5,000		
WHITEHEAD			
BT38 9PX			
WILLIAM COOPER	5,000	-	
41 CADOGAN PARK		 	
BELFAST			
BT 9		 	
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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:	
Signed Collective And Mairector/Secretary*	 * Delete as appropriate

This form should be delivered to:

The Registrar of Companies First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3BS