



00104879

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



Return of allotments of shares

98(2)

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

(REVISED 1989)

Please do not
write in this
marginTo the Registrar of Companies (**address overleaf**)
(see note 1)This form replaces forms
PUC2, PUC3 and 98(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

NI 28773

1. Name of company

*insert full
name of
company* **LAGAN TECHNOLOGIES LIMITED**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	Series B Shares		
A Number allotted	23,395		
B Nominal value of each	£ 0.0001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.838	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) 30 March 2005 , or

(b) [from 20 to 20] §

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 contact 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)Joanne Ross
Lagan Technologies Ltd
Lagan Court
20 Wildflower Way
Belfast
BT12 6TA

For official Use

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 SEP 2005

POST RECEIVED
COMPANIES REGISTRY

Please do not
write in the
margin

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

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

11

*delete as appropriate

Page 2