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

98(2)

Return of allotments of shares



(Revised 1989) This form replaces forms PUC2, PUC3 and 98(2)

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering

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

To the Registrar of Companies (see note 1)

Company Number

NE039142

\* insert full name of company

1. Name of company
\* AIRD CLACHAN COTTAGES LTD

^ distinguish between ordinary preference, etc.

Table with 4 columns: Description of shares, A Number allotted (12), B Nominal value of each (£), C Total amount (if any) paid or due and payable on each share (including premium if any) (£)

# complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on ...]#, or (b) [from 19/10/00 to 15/09/04]# 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 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 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)

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4. Name and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARK NEILL THALWON + SUZANNE LYNN THALWON 6 AIRD CLACHAN, CAUSEWAY RD, BUSHMILLS	1		
ANDREW STEWART GORDON + SUSAN KATHLEEN GORDON, 7 AIRD CLACHAN, CAUSEWAY RD, BUSHMILLS	1		
CATHERINE REBECCA CALBRAITH, 10 AIRD CLACHAN, CAUSEWAY ROAD, BUSHMILLS	1		
GEORGE WELLESLEY MCCULLOUGH + HAZEL MAUD MCCULLOUGH, 2 AIRD CLACHAN, CAUSEWAY RD, BUSHMILLS	1		
CORNELIUS JOHN HIGGINS + PATRICIA HIGGINS, SITE 1 AIRD CLACHAN, BUSHMILLS	1		
MAURICE LOGAN, SITE 3 AIRD CLACHAN, BUSHMILLS	1		
JOAN LOGAN McCAUGHEY, SITES AIRD CLACHAN, BUSHMILLS	1		
JEREMY DAVID EAKIN + DIANE GILLIAN EAKIN, SITE 8 AIRD CLACHAN, BUSHMILLS	1		
FLORENCE ELIZABETH CAROLINE NEILL, SITE 9 AIRD CLACHAN, BUSHMILLS	1		
DOLWAY WILLIAM JOHNSTON + EILEEN PHYLLIS JOHNSTON, SITE 11 AIRD CLACHAN, BUSHMILLS	1		
RONALD HOGG + EDITH LILIAN PATRICIA HOGG, SITE 1 PHASE II AIRD CLACHAN, BUSHMILLS	1		
SAMUEL ROSS TORRENS + MARGARET ALLISON TORRENS, SITE 4 AIRD CLACHAN, BUSHMILLS	1		
Total	12		

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 

Director/Secretary\* Secretary

Date 31/7/06

\* delete as appropriate

This form should be delivered to:-

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