

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

Return of allotments of shares

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

Please do not write in this margin

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

MOLDALL

(REVISED 1989)

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

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

Company number NI 25303 1. Name of company

LIMITED

| ٠ | insert full name |
|---|------------------|
| | of company |
| | |

† distinguish

| arsining arisin |
|------------------|
| beiween |
| ordinary |
| preference, etc. |
| |

| This section must be completed for all allotments | | | |
|---|----------|---|---|
| Description of shares † | OKOINAKY | | |
| A Number allotted | 29,998 | | |
| B Nominal value of each | £ 1-00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £25738 | £ | £ |

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were (a) [on | allotted | • | |
|--|----------------------------|--------------------------------|--|
| (a) Ion | 19 §, or | | |
| (b) [from | 19" to | | |
| The names and addresses of the a | llottees 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. | POLITICAL CONTROL CONT | |
|---|--|--|------|
| 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
- 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.

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

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| For official Use | |
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| | Document Checking Section |
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Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| MARTINA WENDER | | | |
| BO FENCION RIAD BIDE MILICS CONTYKING | | | |
| Sion Milia | | | |
| CO. TYRONG | 4-111 | | |
| | | | |
| | | | |
| BEHCOCK ROAD | | | |
| | | | |
| SION MILLS | | | |
| (). TYKONE | 14-919 | | |
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| Total | 21,115 | | |

| 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 1. Weening Director/Secretary H. Weeningt | Date |
| This form should be delivered to:- | |
| The Registrar of Companies Companies Registry IDB House | |
| 64 Chichester Street | |

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Belfast BT1 4JX

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