



Form of allotments of shares

98(2)

Form 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)

(REVISED 1989)

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

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

Company number

N1 32178

1. Name of company

* insert full name
of company

* MODMILL DEVELOPMENTS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †			
A Number allotted (including 2 subscribers)	ORDINARY	100	98
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£	£

Date(s) on which the shares were allotted

§ complete
(a) or (b) as
appropriate

(a) [on 30 APRIL 19 97] | §, 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	100 ORDINARY SHARES OF £1 EACH IN CJC PROPERTIES LIMITED TRANSFERRED TO MODMILL DEVELOPMENTS LIMITED		

NOTES

- This form should be delivered to the registrar of companies within one month of the (first) date of allotment.
- 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 particulars required by Article 98(3) of that Order (Form No. 98(3)).
- Details of bonus issues should be included only in section 2.

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

Ernst & Young
Chartered Accountants

Bedford House,
16 Bedford Street,
Belfast, BT2 7DT

For official Use

DEPARTMENT OF
ECONOMIC DEVELOPMENT
Companies Registration

Document Checking
Section

RECEIVED

- 9 JUN 1997

RECEIPT No.

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