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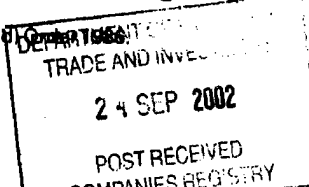
COMPANIES FORM No. 98 (3)

CR 26

22

**Particulars of a contract
relating to shares allotted
as fully or partly paid up
otherwise than in cash****98(3)**

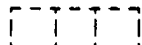
Pursuant to Article 98(3)(a) of the Companies (Northern Ireland) Regulations 1986

Please do not
write in
this margin**Note: This form is only for use when the contract
has not been reduced to writing**Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



NI 33053

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount: see page 3.

Name of company

* insert full name
of company• *SHIVERS PIG MAT LIMITED**Change to: Carter Insurance (Insurance) Limited*

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or
partly paid up otherwise than in cash

5,000

2 The nominal value of each such share

£ 1.00

3a The amount of such nominal value to be considered
as paid up on each share otherwise than in cash

£ 0.60

b The value of each share allotted
i.e. the nominal value and any premium

£ 10.00

c The amount to be considered
as paid up in respect of b

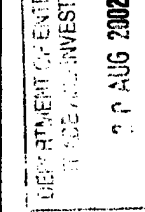
£ 6.00

DEPARTMENT OF
TRADE AND INVESTMENT

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4 If the consideration for the allotment of
such shares is services, or any consideration
other than that mentioned below in 8, state
the nature and amount of such consider-
ation, and the number of shares allotted*Release
A Dec.*Presenter's name, address and
reference (if any).*M. Davis M. Cunningham Moore
Chartered Accountants &
Registrars Australia
28/32 Cunningham Street
Dunmurry
BT48 7HD
028 71266122
S. 2490A*For official use
Public Office

Document Checking Section

Page 1

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£ N/A	
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Please do not write in this margin

6 If the allotment is made in consideration of the release of a dept, e.g., a director's loan account, state the amount released	£ 30,000	00
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7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£ N/A	
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8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		
N/A		
b full particulars of the manner in which the purchase price is to be satisfied	£	p
Amount of consideration payable in cash or bills		
Amount of consideration payable in debentures, etc		
Amount of consideration payable in shares		
Liabilities of the vendor assumed by the purchaser:		
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale		
Hire purchase etc debts in respect of goods acquired		
Other liabilities of the vendor,		
Any other consideration		
TOTAL		

Please do not
write in this
margin

*Where such
properties are
sold subject to
mortgage, the
gross value
should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc	
Book and other debts	
Cash in hand and at bank on current account, bills, notes, etc	
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	
Other property	
Total	

Delete as
appropriate

Signed

Charles Smith

[Director][Secretary]† Date 29/3/02.

Space for any appropriate certificate pursuant to section 7, Finance Act (Northern Ireland) 1958, as amended by section 4, Finance Act (Northern Ireland) 1963, and section 49 and para 14, Schedule 11, Finance Act 1974.

If such a certificate is given, this form must be signed below the certificate by the persons to whom the shares have been allotted, as well as by an officer of the Company.

Signed

Date

Signed

Date