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

Return of allotments of sharesPursuant to Article 98(2)(a) of the Companies (Northern Ireland)
Order 1986To the Registrar of Companies (address overleaf)
(see note 1)**98(2)**

(REVISED 1989)

This form replaces forms
PUC2, PUC3 and 98(2)Please do not
write in this
marginPlease complete
legibly, preferably
in block type, or
bold block lettering

Company number

NI 35481

* insert full name
of company

1. Name of company

CLARENDON AGRICARE LIMITED

† distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	ORD		
A Number allotted	960,000		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1st April 19 99] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

The names and addresses of the allottees and the number of shares allotted to each should
be given overleaf3. 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

- 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 prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any): KC/JCArthur Cox Northern Ireland
Solicitors
Stokes House
17-25 College Square East
Belfast
BT1 6HD

For official Use

Document Checking
Section**PRODUCED****2- JUN 1999****SECTION 244
FINANCE ACT 1994****REGISTERED
15 JUN 1999**

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

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 M. Lomata Director/Secretary* _____ Date 3/5/99 *delete as appropriate

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