



00606841

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

Return of allotments of shares

98(2)

(REVISED 1989)

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

To the Registrar of Companies (address overleaf)
(see note 1)This form replaces forms
PUC2, PUC3 and 98(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

NI 39700

1. Name of company

* insert full name
of company

* BLACKWATER ELECTRICITY LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	100,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 9 JANUARY 2001] \$, or

(b) [from _____ to _____] \$

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

\$ complete
(a) or (b) as
appropriate3. 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 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.

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

For official Use

Document Checking
Section

REGISTERED 19 JAN 2001	TRY
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4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN PATRICK MC KILLOP 27 BELVEDERE WINDSOR PARK BELFAST BT9 6FQ	25,000		
NORMAN FRANK SWILLIS 4 RUGBY ROAD LARNER HARBOUR LARNER BT40 1AF	25,000		
MICHAEL JOHN HARPER N° 2 ARDNALFA HOUSE 71 STATION ROAD HOLLYWOOD CO. DOWN BT18 0BP	25,000		
DAVID CHARLES SWILLIS THORN HOUSE 3 UPPER CHICHESTER ROAD LARNER CO. ANTRIM BT40 2DU	25,000		
Total	100,000		

Please complete
legibly, preferably
in black type, or
bold black 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 lan Haney Director/Secretary* David Blair Date 9/1/01 *delete as appropriate

This form should be delivered to:-

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