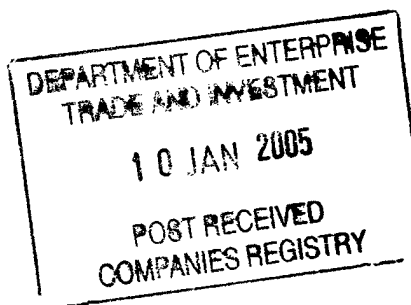




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COMPANIES FORM No. 98(2) (Rev. 1989)

Return of allotments of shares



98(2)

Please do not write in this margin
Please complete legibly, preferably in black type, or bold block lettering

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

(Revised 1989)
This form replaces forms PUC2, PUC3 and 98(2)

To the Registrar of Companies (see note 1)

Company Number

NI 42913

* insert full name of company

1. Name of company

* AGMS Limited

2. This section must be completed for all allotments

^ distinguish between ordinary preference, etc.

Description of shares^	£1 Ordinary		
A Number allotted	96		
B Nominal value of each	£ 1 - 00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 96 - 00	£	£

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 30/09/09]#, or

(b) [from _____ to _____]#

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	CASH		

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 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)

gggg

JOHNSTON KENNEDY
CHARTERED ACCOUNTANTS
18 ORBY LINK
CASTLEREAGH ROAD
BELFAST BT5 5HW

For official Use

Document Checking Section

Please do not
write in the
margin

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

11/11/2019

* delete as appropriate

www.companiesregistry-ni.gov.uk