



00650150

## FORM OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions  
and Industrial & Provident Societies  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

06 MAY 2009

POST RECEIVED  
COMPANIES REGISTRY

Company Name

HANSARD ASSOCIATES LTD

Company Number

N1 45488

I (insert full name)

COLIN STEWART ON BEHALF OF SYBAN LTD.

of (insert full address)

248 UPPER NEWFORWARDS ROAD BELFAST BT4 3EL

do solemnly and sincerely declare that

FORM 98(2) PREVIOUSLY SUBMITTED IN MAY 2007 WAS  
INCORRECT AND I ATTACH HEREWITH A CORRECT  
COPY OF FORM 98(2) FOR TRADING. I FURTHER REQUEST  
THAT THE PREVIOUS COPY BE WITHDRAWN.

And I make this solemn declaration conscientiously believing the same to be  
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

Colin Stewart ON BEHALF OF SYBAN LTD.

Enter whether Director or Secretary

Secretary

Declared at

167 Upper Newforwards Road Belfast

on the

5th

day of

May

two thousand and

nine

before me

D. M. WESBITT

(D. M. WESBITT)

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor  
having the powers conferred on a Commissioner for Oaths.

Presenter's Name and Address and Reference (if any)


G



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

98(2)

## Return of allotments of shares

(Revised 1989)

This form replaces forms PUC2, PUC3 and 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

To the Registrar of Companies (see note 1)

Company Number

N: 45488

\* insert full name of company

1. Name of company

\* HANSARD ASSOCIATES LTD.

^ distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares^	ORD.		
A Number allotted	300.		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 132.00	£	£

# complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 1 MARCH 2004]#, 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 &amp; 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			

## 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)

For official Use

Document Checking Section

Please do not  
write in the  
margin

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

□

\* delete as appropriate

**Companies Registry  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS  
Tel: 0845 604 88 88**