

G

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

* insert full name of company

distinguish between ordinary preference, ere.

complete (a) or (b) as appropriate COMPANIES FORM No. 98(2) (Rev. 1989)

Return of allotments of shares

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

PRORECTIES

To the Registrar of Companies (see note 1)

2. This section must be completed for all allotments

1. Name of company

Description of shares^

AGIVE

98(2)

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

Company Number

		1	
14	I	45	84-6

A Number allotted	90,000	35000	
B Nominal value of each	£1-00	£1-60	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£20,000	£35,000	£
Date(s) on which the shares were allotted (a) [on]#, or (b) [from]9th Dec 2005		Teb. 2007 to each should be	
3. If the allotment is wholly or partly other than for cash	the following info	rmation must be giv	ven (see notes 2 & 3)
D Extent to which each share is to be treated as paid up. Please use percentage	100%	100%.	
E Consideration for which the shares were allotted	CHEO	DUE.	

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		Document Checking Section	
9999 J.I. WRI GHT			DEPARTMENT OF ENTERP TRADE AND INVESTMEN	RISE
69, EDENBANK RD			2 9 MAY 2007	Control of the Contro
GARMGH	•	,	POST RECEIVED COMPANIES REGISTRY	APPEL COLUMN ASSOCIATION ASSOC
COZERAINE BIST SNA www.com	npaniesreg istry-ni .gov.uk	DEPA TR.	ARTMENT OF ENTERPRISE ADE AND INVESTMENT	th Pit Thomas are suit
		1	14 11/N 2007	

POST RECEIVED COMPANIES REG<u>ISTR</u>V

4. Name and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEORGE GILMORE 37 CLINTONVILLE GDS. GARMGH.	5000		
HNDA GILMORE 37 CLINTONVILLA GOS. GARMGH.	5000		
KAE MC FETRIDGE 16 MAYONGHIL RD CARVAGH	5000		
BLIAN Mª FETRIDGE 16 MAYONGHIL RD. BARVAGH.			10,000
P. SMYTH ILEREMOUN RD BLACKHILL COLERAINIL	5000		5,000
AMES MC-TETRIDGE 38 CULLYRAMMER RD GARVAGH.			20000
<u> </u>			
			ļ .
	····		ļ
			ļ
,			
l.			
·			
			,
:			
1			
Total	20,000		35000

, ,	this form is inadequate, continuation s			
used and the number of she	eats attached should be indicated in the	e box opposite:		
Signed Ses West	Director/Secretary*	SECRETARY	Date 24.5.07	* delete as appropriate

This form should be delivered to:-

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

www.companiesregistry-ni.gov.uk