



00056723

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

Return of allotments of shares

98(2)

(REVISED 1989)

Please do not write
in this marginPursuant to Article 98(2)(a) of the Companies
(Northern Ireland) Order 1986To the Registrar of Companies (address overleaf)
(see note 1)This form replaces forms
PUC2, PUC3 and 98(2)Please complete
legibly, preferably
in black type, or
bold block
lettering

Company number

NI 50097

* Insert full name
of company

1. Name of company

* NI 9M COMMERCIALS LIMITED

† Distinguish
between ordinary
preference, etc.

2. This section must be completed for all allotments

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

§ Complete
(a) or (b) as
appropriate.

Date(s) on which the shares were allotted

(a) [on 5 JUNE 20 04]§, or

(b) [from _____ 20 _____ to _____ 20 _____]§

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

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
Public OfficeDocument
Checking SectionPRICEWATERHOUSECOOPERS LLP
18 NORTHLAND ROW
DUNGANNON

4. Names and addresses of the allottees

Please do not write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HEATHER MONTGOMERY 222 BALLYGAULEY ROAD DUNGANNON CO. TYRONE BT70 1TF	1		
Total	1		

**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 G. Montague Director/Secretary* _____ Date 21/4/05

* Delete as appropriate

This form should be delivered to:

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