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98(2)(Rev. 1989)

allotments of shares

98(2)

(REVISED 1989)

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

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CRFA 0002

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* insert full name
of companyPursuant to Article 98(2)(a) of the Companies (Northern Ireland)
Order 1986To the Registrar of Companies (address overleaf)
(see Note 1)

Company Number

NI054687

1. Name of company

* A & J (Clandeboyne) Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary,
preference etc.

Description of shares †	Ordinary		
A. Number allotted	29,998		
B. Nominal value of each	£ 1.00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete (a) or
(b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 18/04/2007] \$, 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. (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):

HILL VELLACOTT
CHARTERED ACCOUNTANTS
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST BT2 7BA
TEL: 028 9044 2000
FAX: 028 9044 2050

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For official use

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SectionDEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

11 FEB 2008

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4. Names and addresses of the allottees

Please do not
write in this
margin

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

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Allen Kelso	14,999		
17 Kinwood Crescent, Bangor, Co Down, BT19 6WF			
Jane Kelso	14,999		
17 Kinwood Crescent, Bangor, Co Down, BT19 6WF			
Total	29,998		

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:

* delete as appropriate

Signed Jane Kelso Director/Secretary* Secretary Date 1/14/07

This form should be delivered to:

**The Registrar of Companies
Companies Registry
Waterfront Plaza,
8 Laganbank Road,
BELFAST, BT1 3BS**

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