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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

NE 56674

* insert full name of
company

1. Name of company

* ALEXANDRA APARTMENTS (NO 1) LIMITED

2. This section must be completed for all allotments

^ distinguish between
ordinary preference,
etc.

| | | | |
|--|----------|---|---|
| Description of shares^ | ORDINARY | | |
| A Number allotted | 5 | | |
| B Nominal value of each | £ 1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 5 | £ | £ |

complete (a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1/7/06] #, 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 | | | |
| 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)

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For official Use

Document Checking Section

4. Name and addresses of the allottees

Please do not write in the margin

| Names and Addresses | Number of shares allotted | | |
|-------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Ruth McArdle | 1 | | |
| SITE 128, GRANGERS MILL | | | |
| ANTRIM | | | |
| BRIAN FOSTER | 1 | | |
| SITE 129, GRANGERS MILL | | | |
| ANTRIM | | | |
| ALLISON McCAMMOND | 1 | | |
| SITE 130, GRANGERS MILL | | | |
| ANTRIM | | | |
| SMITH | | | |
| SITE 131, GRANGERS MILL | 1 | | |
| ANTRIM | | | |
| NEIL ADAMS | 1 | | |
| SITE 132, GRANGERS MILL | | | |
| ANTRIM | | | |
| | | | |
| | | | |
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| | | | |
| | | | |
| | | | |
| Total | 5 | | |

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 W. Miller Director/Secretary* WENDY MILLAR Date 1/7/06

* delete as appropriate

This form should be delivered to:-

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