

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

98(2)

neturn of allotments of shares

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

* insert full name of company

^ distinguish between ordinary preference, etc.

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

To the Registrar of Companies (see note 1)

1. Name of company

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

Company Nu	ımber
NI 59060	

* AAA STRUCTURED DEVELOPMENTS (BALI	LYMAGORRY) LI	MITED	
2. This section must be completed for all allotments			
Description of shares^			
A Number allotted	26		
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

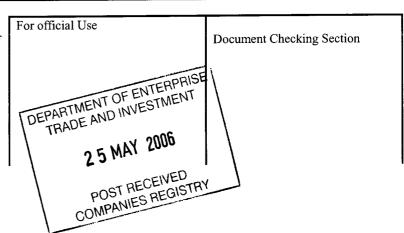
Date(s) on which the shares were allotted			
(a) [on 5th May 2006]#, or		
(b) [from	to]#	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf			
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &3)			
D Extent to which each share is to be treat	ted as paid		
up. Please use percentage	100%		
E Consideration for which the shares were	e 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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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
IFS GLOBAL LOGISTICS LIMITED			
IFS Logistics Park, Seven Mile Straight,			
Antrim BT41 4QE	10		
DERMOTT BROOKS			
11A Glenkeen Avenue, Jordanstown,			
Newtownabbey, BT37 OPH	11		
Ms VANESSA JANE ALLEN			
13 St. Marks Road, Windsor, Berkshire,			
SL4 3BD	11		
WILLIAM PATRICK O'KANE			
Red Dyke, 110 Galgorm Road, Ballymena,			
BT42 1AE	2		
BRENDAN MCCREESH			
13 Cooper Crescent, Enniskillen,			
County Fermanagh, BT74 6DP	3		
MRS ORLA MCKERNAN			
90 Balmoral Avenue, Belfast, County			
Antrim, BT9 6NY	2		
IVOR LOGAN			
40 Magheralane Road, Randalstown,			
County Antrim, BT41 2NT	1		
DAVID WILSON			
	6		
·			
Total	26		

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 Si	* delete as appropriate

This form should be delivered to:-

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