

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

Return of allotments of shares

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

98(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type, or bold block lettering (REVISED 1989)

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

NI062145

1.	Name o	f company
----	--------	-----------

Order 1986.

* insert full name of company

> + distinguis between ordinary

222 Malone Road Management Limited

This section must be completed for all allotments

_				
+ distinguish	Description of shares +	Ordinary		
between ordinary	A Number allotted	2		
preference, etc	B Nominal value of each	£1	£	£
ļ	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ complete (a) or (b) as appropriate

Dat	te(s) on which the shares were allotted
(a)	[on 20] §, or
(b)	[from <u>12 October 2007</u> to <u>15 October 2007</u>] §
	e names and addresses of the allottees and the number of shares allotted to each should

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

 to which each share is to be treated as . Please use percentage.	 	
 eration for which the 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.

Presentor's name, address, telephone	For official Use	
Number and reference (if any)		Document Checking
		Section

Michael Wilson Chartered Surveyor 561 Upper Newtownards Road Belfast

BT4 3LP

Page 1

(028) 90480444

4. Names and addresses of the allottees

Please do not write in the

Please complete legibly, preferably in black type, or

Names and Addresses		Number of shares allotted		
	Apartment	Ordinary	Preferenc	Other
Mr Brian Grimley	5	1		
Mr Eamon Kieran	6	1		
222-230 Malone Road				
Belfast				
BT9 5LQ				
	Total	2		

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:

				1	
				1	
				1	
				i I	*delete a
Signed	MMW& Director/Secretary*	4.12-07	Date		appropia
Signed	Billector/occirctary				app. op.a

This form should be delivered to:-

Companies Registry First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3LR