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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.

complete (a) or (b) as appropriate

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

Return of allotments of shares

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

To the Registrar of Companies (see note 1)

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

08 JUN 2007

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COMPANIES REGISTRY

98(2)

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

Company Number

NI 63103

1. Name of company

* ABER FOYLE ENTERPRISES LTD

2. This section must be completed for all allotments

Description of shares^	ORDINARY		
A Number allotted	35996		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 35996	£	£

Date(s) on which the shares were allotted

(a) [on 9/2/2007] #, 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 (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)

9999

For official Use

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

08 JUN 2007

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www.companiesregistry-ni.gov.uk

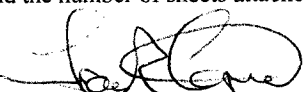
4. Name and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly,
preferably in
black type, or
bold block
lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FRANK LEONARD			
92 Caw Hill Park	23999		
LIMAVADY RD.			
LONDONDERRY			
KATHLEEN LEONARD	3999		
92 Caw Hill Park			
LIMAVADY RD			
LONDONDERRY			
FRANCIS LEONARD	3999		
159 CORNSHAW FIELDS			
BARRYMORE			
LONDONDERRY			
ANDREA LEONARD	3999		
2 HAVERSTOCK Hill			
CLOCK FARM			
LONDON			
NW1 2BL	Total		

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



Director/Secretary*

DIRECTOR

Date

4/6/2007

* delete as
appropriate

This form should be delivered to:-

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