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

Return of allotments of shares

98(2)

(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
NI 64350

1. Name of company

* insert full name of company

* Rosetta Park Apartments Management Company Limited

2. This section must be completed for all allotments

^ distinguish between ordinary preference, etc.

Description of shares^	ORD		
A Number allotted	4		
B Nominal value of each	£ 1·00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4·00	£	£

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 27/4/07]#, 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)

For official Use

Document Checking Section

DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY
17 SEP 2007
COUNTER RECEIVED

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
GARETH EVE APARTMENT 2 6 ROSETTA PARK BELFAST	1		
DONAL MC DAID APARTMENT 3 6 ROSETTA PARK BELFAST	1		
ALAN GRAY APARTMENT 4 6 ROSETTA PARK BELFAST	1		
WILLOW GROVE LIMITED APARTMENT 5 6 ROSETTA PARK BELFAST	1		
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* C S SECRETARIAL SERVICES LTD Date 27/4/07

* delete as appropriate

This form should be delivered to:-

Companies Registry
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS
Tel: 0845 604 88 88