

Please do not

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Please complete

in black type, or

legibly, preferably

write in

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

LTD

To the Registrar of Companies (see note 1)

PRODUCTION

2. This section must be completed for all allotments

1. Name of company

Description of shares^

A Number allotted

(Revised 1989)

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

Company Number NI 071 206

DEPARTMENT OF GNTERPRISE TRADE AND INVESTMENT

27 FEB 2009

bold block lettering \* insert full name of company

^ distinguish between ordinary preference,

etc.

# complete (a) or (b) as

appropriate

B Nominal value of each		t	l t		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£		
Date(s) on which the shares were allotted					
(a) [on 19 01 2009 ]#, 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					

ORDINAR

98

## **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	For official Use	Document Checking Section
any)		

## 4. Name and addresses of the allottees

Please do not write in the margin

plete in , or

ames and Addresses	Number of shares allotted		
`	Ordinary	Preference	Other
AR JOHN KIERON FARREN	28		
S TOYNBEE ROAD			
ONDON SW20 8SH			
MPOSSIBLE PICTURES LTD			
ST FLOOR, 12 GREAT PORTLAND ST	·		
ONDON WIN 8AN	70		
3,410			,
	<del> </del>		
	-		
		<del> </del>	
Total	48		
Total		1	

used and the number of sheets atta	ched should be indicated in the box opposite:		
Signed	<del>Director</del> /Secretary*	Date	* delete as appropriate

This form should be delivered to:

Companies Registry Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel: 0845 604 88 88