G

COMPANIES FORM No 98(2) (Rev 1989)

98(2)

Return of allotments of shares

(Revised 1989)

Pleas do o
write
th ra n
Pl se mpl te
l gibl p fe abl
bl k type
bold bl k l tter

Th fo 1 pl
fo is PUC PUC
a d 98(

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

To the Registrar of Companies (see note 1)

Company Number
NI72732

1 Nam of company

nf ll an of
orpor

* ABBEY BRAE MANAGEMENT COMPANY LIMITED

2 This section must be completed for all allotments

d t ch betw
d a p f
t

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

omplet ( )o (bi
app op te

Date(s) on which the shares were allotted
(a) [on 9/7/09]* or
(b) [from _____ to _____]*
The names and addresses of the allottees and the number of shares allotted to each should be given on the back of

3 If the allotment is wholly or partly other than for cash the following information must be given (

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 name address telephone number and reference (if any)

For official Use

Document Checking Section

THURSDAY

JY576LBV
JNI 01/07/2010 103
COMPANIES HOUSE

4 Name and addresses of the allottees

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RUTH PRESCOTT	1		
9 GREYABBEY ROAD			
BALLYWALTER			
CO DOWN			
BT22 2NY			
Total	1		

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 9/7/09

This form should be delivered to

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