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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
- 2 APR 2007
POST RECEIVED
COMPANIES REGISTRY

98(2)

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

Return of allotments of shares

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

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

To the Registrar of Companies (see note 1)

Company Number

NI 26332

Please do not write in this margin
Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

1. Name of company

* AES NI LTD

2. This section must be completed for all allotments

^ distinguish between ordinary preference, etc.

Description of shares^	ORDINARY		
A Number allotted	25,072,000		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.25	£	£

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 31 MARCH 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

- This form should be delivered to the registrar of companies within one month of the (first) date of allotment
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any)

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Document Checking Section

