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COMPANIES FORM No 98(2)(Rev 1989) Return of allotments of shares

98(2)

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

(REVISED 1989)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

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

Please complete
legibly preferably
in black type or
bold block lettering

Company number

NI 26332

1 Name of company

NIGEN LIMITED

Insert full name
of company

2 This section must be completed for all allotments

Distinguish
between
ordinary
preferences, etc

Description of shares †	ORDINARY	ORDINARY	
A) Number allotted	10,000	1500	
B Nominal value of each	£ 1.00 *	£ 0.25	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7.00	£ 2.75	

* CON 1/25
TO
£0.25
SHARE

Date(s) on which the shares were allotted

Complete
(a) or (b) as
appropriate

(a) (on 1 FEB 1993) or
(b) (from 1 FEB 1993 to 31 JAN 1994)

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 the 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):

For official Use

Document Checking
Section

P:



JYH19008

JNI

2/6/200
COMPANIES HOUSE

100

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly preferably in black type or bold black lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
APPLIED ENERGY SERVICES ELECTRO LTD BOSTON HOUSE THE LITTLE GREEN RICHMOND SURREY - TW 9 1QE	9000		
POWERFIN U.K. LTD BARRINGTON HOUSE 59-67 GRESHAM STREET LONDON EC2V 7JA	9000		
D BOTHWELL 23 LESTERTON AVENUE WHITEHEAD CO ANTRIM BT38 9NW	1500		
	12000		
	4		
	72000		
	1500		
Total	73500		

11 SHARES CONVERTED TO 36000 £0.25 SHARES

11 SHARES CONVERTED TO 36000 £0.25 SH

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

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Signed DMV Director/Secretary* Date 29.4.94

This form should be delivered to -
The Registrar of Companies
Companies Registry
IDB House
64 Chichester Street
Belfast
BT1 4JX