

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

Return of allotments of shares

Please do not write in this margin

Please complete legibly preferably in black type, or block lettering

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1989

(Revised 1989) This form replaces Forms PUC2, PUC3

To the Registrar of Companies (see note 1)

and 98(2)

	Company Number
	NI14794
. Name of company	

* insert full name of company

^ distinguish between ordinary preference etc. 2. This section must be completed for all allotments

CRANE COMMUNICATIONS LIMITED

Des	cription of shares ^	ORDINARY	
A	Number allotted	998	
В	Nominal value of each	£1	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£998	

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 11 June 2008] #, or	1#
The names and addresses of the allottees and the number of shares allo	otted 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.	100%	
		CASH	
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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 the stamped contract required by Article 98(2) 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.

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Ref: EKC		

www.companiesregistry-ni.gov.uk

4. Name and addresses of the allottees

Please do not write in the margin

Names and Addresses	nes and Addresses Number of shares allotted			
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or
Hansa Enterprises Limited	998			bold block lettering
Unit B5				
Sydenham Business Park				
17 Heron Road				
Belfast BT3 9LE				
Total	998			
Where the space given on this form is inadequate, continuation sheets shand the number of sheets attached should be indicated in the box opposit	nould be used			
Signed MC CONKEY Director/Secretary	Place	Date i	106/08	* delete as – appropriate

This form should be delivered to:-

The Registrar of Companies Companies Registry IDB House 64 Chichester Street Belfast BT1 5JX

www.companiesregistry-ni.gov.uk