



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

(REVISED 1989)

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

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

Company number

<u> 2604</u>

Please complete legibly, preferably in black type, or bold block lettering

Please do not write in this

margin

Name of company

- * insert full name of company
- † distinguish between ordinary preference, etc.

NORTHERN IRELAND ELECTRICITY PLC

2. This section must be completed for all allotments

Description of shares † Number allotted 257 Nominal value of each £ Total amount (if any) paid or due and payable on £ £ 1705 each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the sha	res were allotted 19 96] §, or	
(b) [from	19 to	19]§
The names and addresse be given overleaf	s of the allottees and the number of sha	res allotted to each should

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	
	<u> </u>

NOTES

- 1. This form should be delivered to the registrar of companies within one month of the (first) date of
- 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 the 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 any):

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Companies Registration	Section
RECEIVED 2 4 JAN1996	REGISTERED
RECEIPT No. CHECKED (Inths.)	MAK

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Names and Addresses	<u> </u>		hares allotted	,	
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Belfast BT1 4JX

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IDB House

This form should be delivered to:-

The Registrar of Companies Companies Registry

64 Chichester Street

Northern Ireland Electricity plc

Return of Allotments of Shares

Date: 4/1/96

Name and Address		Shares
Mrs Clare P McGonigle		
5 Woodend Road		
Strabane		
Co Tyrone		
BT82 8LF		388
	1	
TOTAL :		388