



00075630

## COMPANIES FORM NO. 98(2) (Rev. 1989)

## Return of allotments of shares

98(2)

Please do not  
write in this  
margin

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

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

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

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT (REVISED 1989)

01 JUL 2005

POST RECEIVED  
COMPANIES REGISTRY

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

Company number  
**NI36600**

\*insert full  
name of  
company

1. Name of company

\* **RUSHBROOK PROPERTY PLC**

† distinguish  
between  
ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	31851		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.40	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 8 January 20 03 ] §, or

(b) [from 20 to 20 ] §

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.	100%		
E Consideration for which the shares were allotted <u>One share in Rushbrook Property Plc in exchange for one share of Howard</u> <u>Holdings plc</u>			

## 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 contact 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.

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

Tughans  
Solicitors  
Marlborough House  
30 Victoria Street  
BELFAST BT1 3GS  
Tel: 028 9055 3300

For official Use

Document Checking Section

### Names and Addresses

write in the  
margin

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

[illegible]

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:

0

Signed

38 Model

Director/Secretary\*

Date \_\_\_\_\_

29 June 05 \*delete as appropriate

This form should be delivered to:-

**The Registrar of Companies  
Companies Registry  
1<sup>st</sup> Floor  
Waterfront Plaza  
8 Laganbank Road  
BELFAST BT1 3BS**