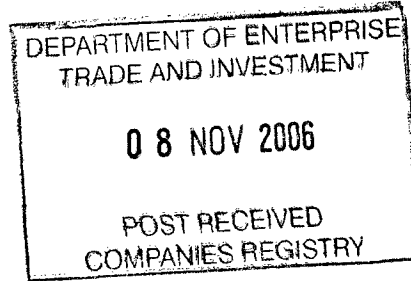




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98(2)

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

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

To the Registrar of Companies (see note 1)

Company Number

N10 39502

* insert full name of
company

1. Name of company

* LORELEI APARTMENTS LIMITED

^ distinguish between
ordinary preference,
etc.

2. This section must be completed for all allotments

Description of shares^	ORDINARY		
A Number allotted	16		
B Nominal value of each	£ 1. 00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 16. 00	£	£

complete (a) or (b) as
appropriateDate(s) on which the shares were allotted
(a) [on 1st JUNE 2006] #, 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	100 %		
E Consideration for which the shares were allotted	MONEY		

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 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)).
3. Details of bonus issues should be included only in section 2.

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

9999

For official Use

Document Checking Section

N10 39502

LORELEI APARTMENTS LTD.

CWT: 1

4. Name and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
1. ALASTAIR AND SUSAN GIFFEN 3 LORELEI, BANGOR	1		
2. EDWARD STEVENSON 4 LORELEI, BANGOR	1		
3. ROBERT ELIS 5 LORELEI, BANGOR	1		
4. MICHAEL LAIRNS 6, LORELEI, BANGOR	1		
5. LEONORMA PROPERTIES 7 LORELEI, BANGOR	1		
6. VIOLET DREW, JOANNE DREW, BARBARA DREW, 8 LORELEI, BANGOR	1		
7. JACK + JANE LAYBERRY 9 LORELEI, BANGOR	1		
8. JOB + SHULDA PALMER 10, LORELEI BANGOR	1		
9. DAVID THOMPSON 11 LORELEI, BANGOR	1		
Total	(9)		

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

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:

1

Signed

*DT Thompson*Director/~~Secretary~~*

Date

1/11/06

* delete as
appropriate

This form should be delivered to:-

The Registrar of Companies
Companies Registry
IDB House
64 Chichester Street
Belfast
BT1 4JX

