

**Companies Form No. 98(2) (Rev. 1989)****Return of allotments of shares**

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

98(2)**(REVISED 1989)**

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 49557

1. Name of company

* insert full name of company

* Airtricity Group (UK) Limited

2. This section must be completed for all allotments

† distinguish between
ordinary preference, etc

Description of shares †	Ordinary		
A Number allotted	100		
B Nominal value of each	£1.00 (one pound)	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete (a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 8 October 2004 §, 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			
E	Consideration for which the shares were allotted	Acquisition of share capital of Airtricity Holdings (UK) Limited from the allottee		

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 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

Presentor's name, address, telephone number and reference
(if any):-AJS/17793/2
Cleaver Fulton Rankin
50 Bedford Street
Belfast BT2 7FW
DX 421 NR BELFAST
Tel No: 028 9024 3141
Fax No: 028 9024 9096

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DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY 06 JAN 2005 COUNTER RECEIVED	

4. Names and addresses of the allottees

Please do not
write in the

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

Names and Addresses	Number of shares allotted		
	Ordinary 100	Preference	Other
Airtricity Holdings Limited The Forum 29-31 Glasthule Road Glasthule Co. Dublin			
Total	1		

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 SC 1005 Director/Secretary* Date 5/1/04 *delete as appropriate

This form should be delivered to:-

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