## Day

## Companies Form No. 98(2) (Rev. 1989) Deturn of allotments of shares

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

98(2)

in

**(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.

2.

Name of company

\* insert full name of company

\* Airtricity Group (UK) Limited

† distinguish between ordinary preference, etc

This section must be completed for all allotments

₽.		*		. ,
Description of shares †		Ordinary		
A	Number allotted	100		
В	Nominal value of each	£1.00 (one pound)	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)			
		£1.00	£	£

S 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

4.

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 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)).

Details of bonus issues should be included only in section

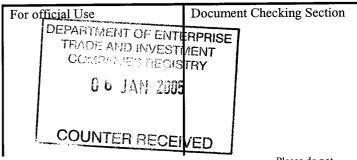
Presentor's name, address, telephone number and reference

(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

Names and addresses of the allottees



Please do not write in the

margin

Names and Addresses Number of shares allotted				
Airtricity Holdings Limited The Forum 29-31 Glasthule Road Glasthule Co. Dublin	Ordinary 100	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
			-	_
				+
				4
				_
				4
				_
				_
				_
				4
				_
Total	1			
Where the space given on this form is inadequate and the number of sheets attached should be ind  CYPHER SERVICES LIMITED  Signed Authorised Signatory Director	e, continuation sheets sicated in the box opposi	hould be used ite:	5/1/04 *de	elete as appropriate

This form should be delivered to:-

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