



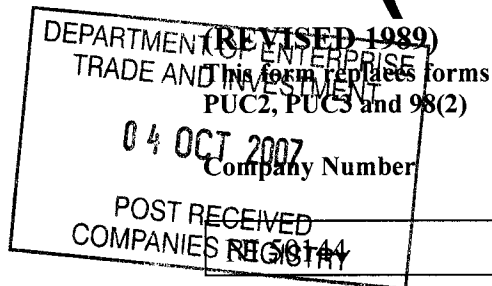
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Companies Form No. 98(2) (Rev.1989)

## Form of allotments of shares

98(2)

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



Please do not write in this margin

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

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

## 1. Name of Company

\* insert full name of company

\* TYNFORD PROPERTIES LIMITED

## 2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc

Description of shares †	Ordinary		
A Number allotted	1		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

§ complete (a) or (b) as appropriate

(a) on 28 September 2007, 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 &amp; 3)

D. Extent to which each share is to be treated as paid up. Please use percentage.			
E. Consider for which the Shares were allotted			

## 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 88(3) of the Order (Form No 98(3)).
3. Details of bonus issues should be included only in section 2.


Presentor's name, address and referee (if any)

ELLIOTT DUFFY GARRETT  
SOLICITORS  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST BT1 6FD

REF: CMK/CK/TYNF1-1

[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

Signed  Director/~~Secretary~~\* \_\_\_\_\_ Date 28/9/07

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