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

* insert full name of company

 distinguish between ordinary preference, etc.

COMPANIES FORM No. 98(2) (Rev. 1989)

Return of allotments of shares

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

To the Registrar of Companies (see note 1)

98(2)

(Revised 1989)
This form replaces forms PUC2, PUC3 and 98(2)

C	Company Number
NI	050218

1. Name of company		· · · · · · · · · · · · · · · · · · ·	
* DIXONS CONTRACTO	ns CIM	はてほり	
2. This section must be completed for all allotments		<u> </u>	
Description of shares^			
A Number allotted	9997		
B Nominal value of each	£1-00	£	£
C Total amount (if any) paid or due and payable on	£1-00	£	£

complete (a) or (b) as appropriate

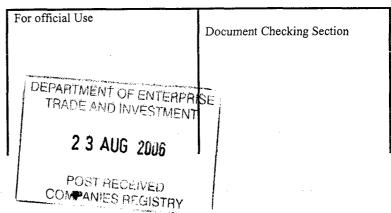
Date(s) on which the shares were allotted (a) [on 15/16-6 2006]#, or	· .					
(b) [from to						
The names and addresses of the allottees and the number						
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &3)						
D Extent to which each share is to be treated as paid						
up. Please use percentage						
E Consideration for which the shares were allotted						

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.

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

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4. Name and addresses of the allottees

Please do not write in the margin

Ordinary	Preference	Other	Please complegibly, preferably in black type, obold block lettering
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This form should be delivered to:-

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