

## Return of allotments of shares

(Revised 1989)

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

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

To the Registrar of Companies (see note 1)

Company Number

NI072179

1 Name of company

\* DICKSON &amp; CO (NI) Limited

2 This section must be completed for all allotments

Description of shares^	Ordinary		
A Number allotted	36000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 24 June 2009] #, 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 Consideration for which the shares were allotted			

## NOTES

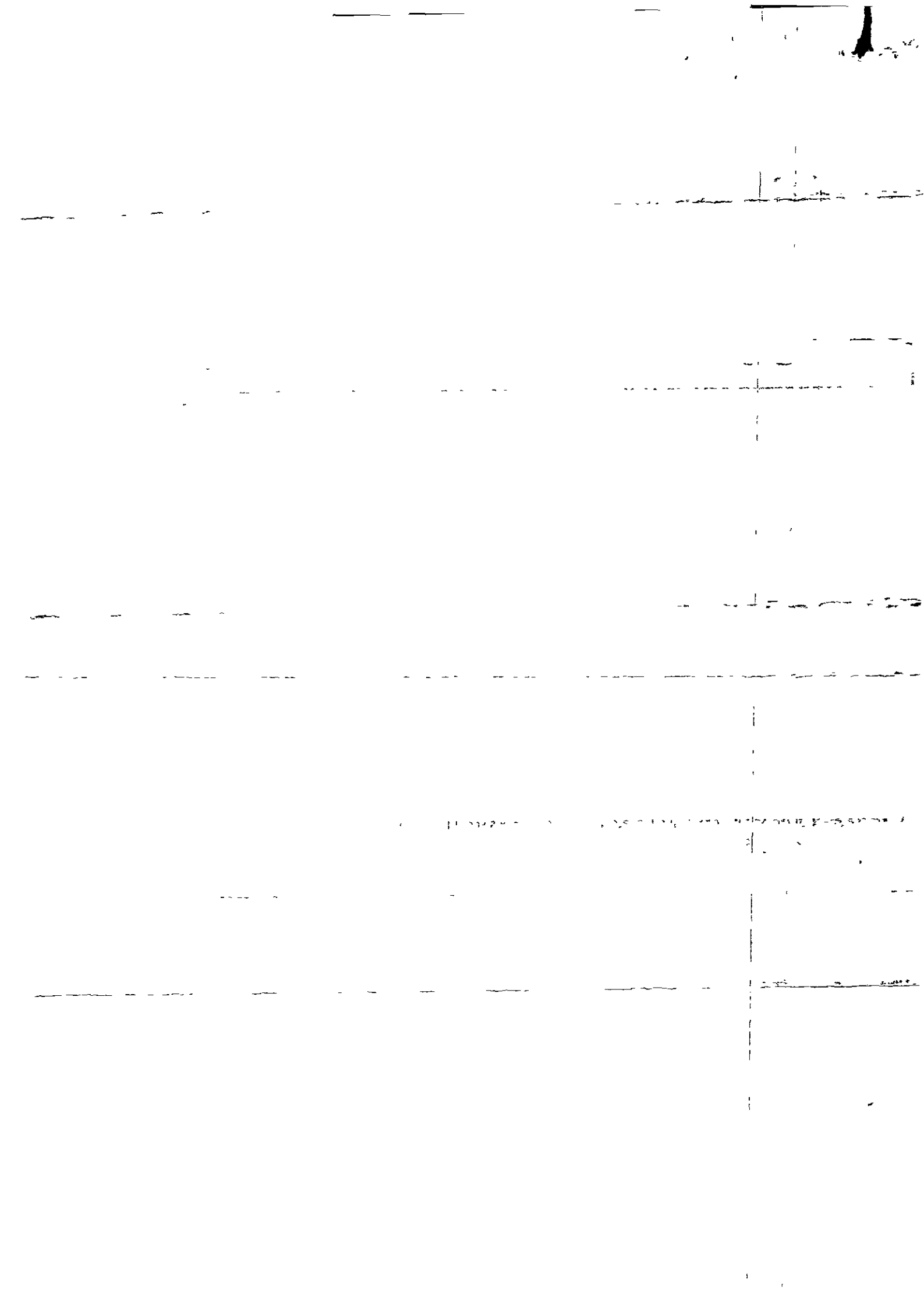
- 1 This form should be delivered to the registrar of companies within one month of the (first) date of allotment
- 2 If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)TBF McElholm & Co  
34 Market Street  
Strabane  
Co Tyrone  
BT82 8BH

For official Use

Document Checking Section





#### 4- Name and addresses of the allottees

Please do not  
write in the  
margin

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

[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

11/11/2019

Signed Walter A. Anderson Director/Secretary\* **DIRECTOR**

Date 24/06/2009

\* delete as appropriate

This form should be delivered to -

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

