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

98(2)

Return of allotments of shares

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

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

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

To the Registrar of Companies (see note 1)

Company Number

NI 47357

* insert full name of company

1. Name of company

* ATM (2002) Limited T/A mailboxes etc.

^ distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Table with 4 columns: Description of shares, A Number allotted, B Nominal value of each, C Total amount (if any) paid or due and payable on each share (including premium if any). Includes handwritten entries: Ord, 8522, £ 1, £ 1.

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 1/9/16] #, 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)

Table with 4 columns: D Extent to which each share is to be treated as paid up. Please use percentage (100%), E Consideration for which the shares were allotted (cash).

NOTES

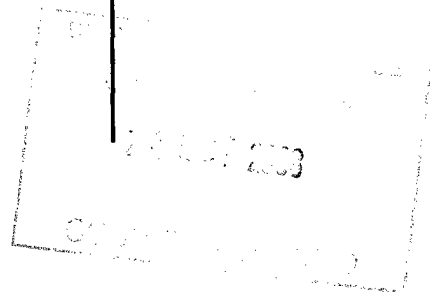
- 1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E.
3. Details of bonus issues should be included only in section 2.

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

Dawson Nangle Tuncally
ORMEAN HOUSE
91-97 ORMEAN ROAD
BELFAST
BT7 1SH.

For official Use

Document Checking Section



4. Name and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Mary Armstrong Site 3 Crown Rise Crown Road Holywood BT18 0QG	8522		
Total	8522		

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

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 A. J. Director/Secretary* Director Date 30/9/16

* delete as appropriate

This form should be delivered to:-

Companies Registry
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS
Tel: 0845 604 88 88