

AMENDED



88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP036

Company Number

3828522

Return of Allotment of Shares

Company name in full

AD-AIR GROUP PLC

Shares allotted (including bonus shares)
(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 | 6 | 1 | 1 | 2 | 0 | 0 | 6

To

Day Month Year

1 | 6 | 1 | 1 | 2 | 0 | 0 | 6

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

201150

Nominal value of each share

£ 0 1000

Amount (if any) paid or due on each
share (including any share premium)

0 1000 0.60 B

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted



AUW6WDX

A17

15/01/2008

596

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) S P ANGEL (NOMINEES) LIMITED	Class of shares allotted	Number allotted
Address C/O 27 THE OCTAGON, 27 MIDDLEBOROUGH COLCHESTER, ENGLAND	ORDINARY	201150
UK Postcode CO1 1TG		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

0 10/11/08

Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

Date

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1S 2XA, ENGLAND	Tel
DX number	DX exchange