



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP010

Return of allotments of shares

Company Number

4814761

Company Name in full

AAG SEPCO LIMITED

Shares allotted (including bonus shares):

	From			To							
Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from"	Day	Month	Year	Day	Month	Year					
	3	0	0	6	2	0	0	3			
Class of shares (ordinary or preference etc)	ORDINARY										
Number allotted	38										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£1.00										

List the names and addresses of the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 12/08/03

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name STEPHEN JAMES GILPIN <hr/> Address 10 PROSPECT TERRACE, LINGDALE, SALTBURN-BY-THE-SEA <hr/> UK postcode TS12 3DS	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 38 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD
J. Gilbert

Date

30 JUN 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver