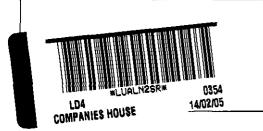


## 88(2)

	Return of Allotment of Shares		
Please complete in typescript, or in bold black capitals.			
CHFP010 Company Number	5149111		
Company Name in full	AA Top Co Limited		
Shares allotted (including bonus	shares):		
	From	То	
Date or period during which shares were allotted (if shares were allotted on one date enter that	Day Month Year  0 2 0 2 2 0 0 5	Day Month Year	
date in the "from" box)  Class of shares (ordinary or preference etc)	A - Ordinary		
Number allotted	4,014		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share (including any share premium)	£0.995		
List the names and addresses of the allo			
% that each share is to be treated as paid up			
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 an	d signed the form send it to	



the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively) 5149111

Shareholder details	Shares	Shares and share class allotted	
Name	Class of share	s allotted	Number allotted
Andrew Galbraith	£0.10 A - Ordinary		4,014
Address			
24 Connaugh Road, Teddington, Mic	dlesex		
UK postcode TW11 0PS  Name	Class of share	os allattad	Number allotted
Name	Class of share	es anotted	Number anotted
Address			1
UK postcode			
Name	Class of share	es allotted	Number allotted
Address			
			]
UK postcode			
Name	Class of share	es allotted	Number allotted
Address			
UK postcode			
Please entermentaliser of con	inuation sheets (if any) attached	to this form	0
· · · · · · · · · · · · · · · · · · ·	agasticantas	Date	11/2/05
A director / secretary / administration is a	River Eceiver / receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Clifford Chance Secretar	ries Limited,	10 Upper Bank
Exchange of the person Companies House	Street, London, E14 5JJ,	England	
should contact if there is any query.		020 7006 100 020 7006 559	
PLUEPRINT		exchange Lond	