

| | Return of Allotment of Shares | | | | | | | |
|---|---|----------------------------|-----|-----|----------------|------------|---|--|
| | nplete in typescript, black capitals. | | | | | | | |
| CHFP010 | Company Number | 5149111 AA Top Co Limited | | | | | | |
| | Company Name in full | | | | | | | |
| | | | | | | | | |
| Shares al | llotted (including bonus s | shares): | | | | | _ | |
| | | From To | | | | | | |
| | od during which shares | Day Month Year | | Day | Day Month Year | | | |
| were allotted (if shares were date in the "fro | allotted on one date enter that | 0 2 0 2 2 0 | 0 5 | | | | | |
| Class of sha (ordinary or pre | | A - Ordinary | | | | | | |
| Number allo | otted | 4,816 | | | | | | |
| Nominal va | llue of each share | £0.10 | | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | | £0.995 | | | | | | |
| | mes and addresses of the allow tted shares are fully or pa | | | | | : : | | |
| % 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 and 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 and share | Shares and share class allotted | | | | | |
|--|--|---------------------------------|--|--|--|--|--|
| Name | Class of shares allotted | Number allotted | | | | | |
| Ian Candy | f0.10 A - Ordinary | 4,816 | | | | | |
| Address | | | | | | | |
| 27 Evesham Road, Bishops Cleeve, Cheltenham | | | | | | | |
| | | | | | | | |
| UK postcode GL52 8SA | _ | | | | | | |
| Name | Class of shares allotted | Number allotted | | | | | |
| | | | | | | | |
| Address | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| UK postcode | | | | | | | |
| Name | Class of shares allotted | Number allotted | | | | | |
| | | | | | | | |
| Address | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| UK postcode | _ | | | | | | |
| Name | Class of shares allotted | Number allotted | | | | | |
| | | | | | | | |
| Address | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| UK postcode | | | | | | | |
| For and on behalf of Please enter 1990 Please | inuation sheets (if any) attached to this form | 0 | | | | | |
| Signed | Date | 11/2/05 | | | | | |
| Aufkerised S A director / secretary / administrator / administ | coatory / receiver / receiver manager / receiver | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and | Clifford Chance Secretaries Limit | ed, 10 Upper Bank | | | | | |
| Exchange of the person Companies House should contact if there is any query. | Street, London, E14 5JJ, England | | | | | | |
| | Tel Tel: 020 7006 Fax: 020 7006 | | | | | | |
| BLUEPRINT | DY number 606 DY overlands. I | | | | | | |

DX number 606

DX exchange London