

88(2)

		Return of Allotment of Shares				
	nplete in typescript, black capitals.					
CHFP010	Company Number	5149111 AA Top Co Limited				
	Company Name in full					
Shares a	llotted (including bonus s	shares):				
		From		То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)		Day Month Year		Day Month Year		
		0 2 0 2 2 0	0 5			1 1 1
Class of sha		B - Ordinary				
Number allo	otted	2,425				
Nominal va	alue of each share	£0.10				
Amount (if any) paid or due on each share (including any share premium)		£0.10				
	mes and addresses of the allo otted shares are fully or p					
% that each share is to be treated as paid up						
Considerat	ion for which the shares ed					
stamped cont	tion must be supported by the duly ract or by the duly stamped particulars) 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

DX 33050 Cardiff

For companies registered in England and Wales

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

(App App of

Shareholder details	Shares and share c	Shares and share class allotted				
Name	Class of shares allotted	Number allotted				
Steven Dewey	£0.10 B - Ordinary	2,425				
Address Kingfisher Farm, Barthomley Road Milldale, Audley, Staffs	,					
UK postcode ST7 8HT						
Name I	Class of shares allotted	Number allotted				
Address						
UK postcode		<u> </u>				
Name	Class of shares allotted	Number allotted				
Address						
		1				
UK postcode						
Name	Class of shares allotted	Number allotted				
		1				
Address						
- Address						
Lill postpodo		_				
UK postcode						
Please ente r that mutalities of cor CLIFFORD CHANCE SECR	ntinuation sheets (if any) attached to this form	0				
Signed	midalego Date	14/2/05				
A director / secretary / administration	mator / receiver manager / receiver					
Please give the name, address, telephone number and, if available, a DX number and	Clifford Chance Secretaries Limited	l, 10 Upper Bank				
Exchange of the person Companies House should contact if there is any query.	Street, London, E14 5JJ, England					
onodia contact il tilote is any query.	Tel: 020 7006 1 Fax: 020 7006 5					
BLUEPRINT						

DX exchange London