

**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):**

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
0 2	0 2	2 0 0 5

To

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

A - Ordinary

**Number allotted**

40,500

**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 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)

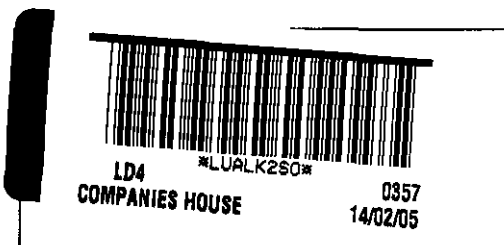

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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)

Company No 5149111

Shareholder details		Shares and share class allotted	
<b>Name</b> Nigel Clark		<b>Class of shares allotted</b> £0.10 A - Ordinary	<b>Number allotted</b> 40,500
<b>Address</b> 'Outlands', Upper Warren Avenue, Caversham Heights, Reading			
<b>UK postcode</b>   RG4 7EB			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

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

0

For the full name of the company, see the front cover of this form.

Signed

*[Signature]*

Date

11/2/05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank  
 Street, London, E14 5JJ, England  
 Tel: 020 7006 1000  
 Fax: 020 7006 5555  
 DX number 606 DX exchange London

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