

BLUEPRINT

2000

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):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	31	01	2006			
Class of shares (ordinary or preference etc)	ORDINARY A		ORDINARY B			
Number allotted	20,871		1,040			
Nominal value of each share	£0.10		£0.10			
Amount (if any) paid or due on each share (including any share premium)	£0.995		£0.10			

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



A30 COMPANIES HOUSE

257 11/07/2006

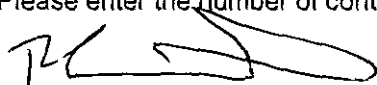
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed



Date

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.

Tel	
DX number	DX exchange

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

Company No 5149111

Shareholder details		Shares and share class allotted	
Name Patricia John		Class of shares allotted £0.10 Ordinary-A	Number allotted 3,211
Address Hollybrook, Burr Street, Harwell, Oxfordshire, England		£0.10 ORDINARY B	160
UK postcode OX11 0DU			
Name Peter Deane		Class of shares allotted £0.10 Ordinary-A	Number allotted 2,408
Address 11 College Close, Handcross, Haywards Heath, Sussex, United Kingdom		£0.10 ORDINARY B	120
UK postcode RH17 RHG			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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Signed _____ Date _____

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

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Continuation

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5149111

Shareholder details		Shares and share class allotted	
Name Gill Edge		Class of shares allotted £0.10 Ordinary-A	Number allotted 802
Address 6 Winchester Road, Alton, Hants		£0.10 ORDINARY-B	40
UK postcode GU34 1RY			
Name Andrew Galbraith		Class of shares allotted £0.10 Ordinary-A	Number allotted 803
Address 24 Connaught Road, Teddington, Middlesex		£0.10 ORDINARY B	40
UK postcode TW11 0PS			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

Company No 5149111

Shareholder details		Shares and share class allotted	
Name John Close		Class of shares allotted £0.10 Ordinary-A	Number allotted 2,408
Address 4 Wetherby Close, Shotley Bridge, Consett, Durham, England		£0.10 ORDINARY-B	120
UK postcode DH8 OUE			
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			

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Continuation Page 4

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

Company No 5149111

Shareholder details		Shares and share class allotted	
Name David Tyers		Class of shares allotted £0.10 Ordinary-A	Number allotted 803
Address Dovedale Cottage, 2 Prospect Road, Rowledge, Farnham, Surrey, United Kingdom		£0.10 ORDINARY B	40
UK postcode GU10 4AH			
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			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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Continued

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5149111

Shareholder details		Shares and share class allotted	
Name Stephen Field		Class of shares allotted £0.10 Ordinary-A	Number allotted 803
Address 14 Almond Avenue, Ickenham, Middlesex		£0.10 ORDINARY B	40
UK postcode UB10 8NA			
Name Scott Maynard		Class of shares allotted £0.10 Ordinary-A	Number allotted 1,606
Address 32 Bulkington Avenue, Worthing, West Sussex		£0.10 ORDINARY B	80
UK postcode BN14 7NY			
Name Sarah Stacey		Class of shares allotted £0.10 Ordinary-A	Number allotted 802
Address 29 Richmond Road, Basingstoke, Hants		£0.10 ORDINARY B	40
UK postcode RG21 5NX			
Name Hazel Lee		Class of shares allotted £0.10 Ordinary-A	Number allotted 802
Address 19 Arnold Drive, Chessington, Surrey		£0.10 ORDINARY B	40
UK postcode KT9 2GD			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5149111

Shareholder details	Shares and share class allotted	
Name Stephen Sharpe	Class of shares allotted £0.10 Ordinary-A	Number allotted 1,605
Address "Quaintcote", Walton Pool, Clent, West Midlands	£0.10 ORDINARY B	80
UK postcode DY9 9RR		
Name Karen Gillespie	Class of shares allotted £0.10 Ordinary-A	Number allotted 1,606
Address 12 Elderberry Bank, Lychpit, Basingstoke	£0.10 ORDINARY B	80
UK postcode RG24 8RY		
Name Chris Bailey	Class of shares allotted £0.10 Ordinary-A	Number allotted 1,606
Address 18 Swarthdale, Haxby, York	£0.10 ORDINARY B	80
UK postcode YO32 3NZ		
Name Alan Kersley	Class of shares allotted £0.10 Ordinary-A	Number allotted 1,606
Address 21 Bittern Close, Basingstoke	£0.10 ORDINARY B	80
UK postcode RG22 5JA		

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