



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **16/07/2008**



Company Number: **05149111**

Company Name **AA LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
18/09/2007

Class of shares **B ORDINARY**
Currency **GBP**

Number allotted **242**
*Nominal value of
each share* **0.10**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PROMUS I B.V**

Class of shares allotted: **B ORDINARY**

Number allotted: **242**

Address: **20 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**