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## **Return of Allotment of shares**

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

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Company Number: 05149111

Company Name AA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/09/2007

Class of shares B ORDINARY Number allotted 276
Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NORTH WESTERLY CLO 1 B.V Class of shares allotted: B ORDINARY

Number allotted: 276

Address: 123 1HG FRED. ROESKESTRAAT

AMSTERDAM

THE NETHERLANDS

1076 EE

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2008 Authenticated: Yes (E/W)