



Return of Allotment of Shares

Company Name: **AA plc**
Company Number: **05149111**



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X3BOCDCA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2014	26/06/2014

Class of Shares:	ORDINARY	Number allotted	84720001
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	544000001
Currency:	GBP	Aggregate nominal value:	544000
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	544000001
		Total aggregate nominal value:	544000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.