

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
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

B - Ordinary

Number allotted

120

Nominal value of each share

£0.10

Amount (if any) paid or due on each
share (including any share premium)

£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)

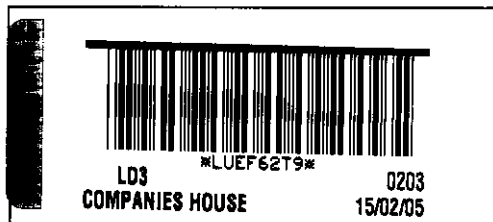
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Company No 5149111

Shareholder details		Shares and share class allotted	
Name Kathryn Thomas		Class of shares allotted £0.10 B - Ordinary	Number allotted 120
Address 15 St. James Close, Pangbourne, Reading			
UK postcode RG8 7AP			
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			

For and on behalf of
 Please enter the number of copies (if any) attached to this form

0

Signed

Authorised Signatory

Date

14/2/05

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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