

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05149111

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	5	0	4	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

"A" ORDINARY	"B" ORDINARY	
8,030	401	
£0.10	£0.10	
£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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
293110



LD4
COMPANIES HOUSE

0106
14/04/05

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

Shareholder details		Shares and share class allotted	
Name <u>ROGER WILLIAMS</u>		Class of shares allotted <u>"A" ORDINARY</u> <u>"B" ORDINARY</u>	Number allotted <u>1,606</u> <u>80</u>
Address <u>7 BROOM LANE, DICKENS HEATH, SOLIHULL, WEST MIDLANDS</u>			
UK Postcode <u>B 9 0</u> <u>1 R Z</u>			
Name <u>RICHARD JEFFCOAT</u>		Class of shares allotted <u>"A" ORDINARY</u> <u>"B" ORDINARY</u>	Number allotted <u>1,606</u> <u>80</u>
Address <u>HIGH BANK, OXFORD STREET, ALDBOURNE, WILTS</u>			
UK Postcode <u>S N 8</u> <u>2 D Q</u>			
Name <u>ANGELA PEARSALL</u>		Class of shares allotted <u>"A" ORDINARY</u> <u>"B" ORDINARY</u>	Number allotted <u>803</u> <u>40</u>
Address <u>164 HAGLEY ROAD, HAYLEY GREEN, WEST MIDLANDS</u>			
UK Postcode <u>B 6 3</u> <u>1 E A</u>			
Name <u>ANDREW WADDINGTON</u>		Class of shares allotted <u>"A" ORDINARY</u> <u>"B" ORDINARY</u>	Number allotted <u>803</u> <u>40</u>
Address <u>3 EXETER CLOSE, KEMPSHOTT RISE, BASINGSTOKE, HANTS</u>			
UK Postcode <u>R G 2 2</u> <u>4 P J</u>			
Name <u>JANE POCOCK</u>		Class of shares allotted <u>"A" ORDINARY</u> <u>"B" ORDINARY</u>	Number allotted <u>803</u> <u>40</u>
Address <u>SHAMBLES, 5 WHISTLERS LANE, SILCHESTER, READING, BERKS</u>			
UK Postcode <u>R G 7</u> <u>2 N E</u>			

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

CLIFFORD CHANCE SECRETARIES (CCS) LTD

Signed [Signature] Authorised Signatory Date 13 April 2005

XXXXX secretary / administrative / administrative receiver / receiver manager / receiver

Please delete as appropriate

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		
Tel 020 7006 1000		
DX number	DX exchange	293110

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by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

05149111

Company name in full

AA TOP CO LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>DONALD MCSPORRAN</u>	Class of shares allotted	Number allotted
Address <u>4 CHURCHILL CLOSE, MELTON MOWBRAY, LEICS</u>	<u>"A" ORDINARY</u>	<u>803</u>
<u>UK Postcode</u> <u>L E 1 3 1 U W</u>	<u>"B" ORDINARY</u>	<u>40</u>
Name <u>PETER HOWELLS</u>	Class of shares allotted	Number allotted
Address <u>55 LAKEWOOD ROAD, CHANDLERS FORD, EASTLEIGH, HANTS</u>	<u>"A" ORDINARY</u>	<u>803</u>
<u>UK Postcode</u> <u>S O 5 3 1 E U</u>	<u>"B" ORDINARY</u>	<u>40</u>
Name <u>ROY ROSIER</u>	Class of shares allotted	Number allotted
Address <u>32 AUGUSTUS DRIVE, ROMAN PARK, BASINGSTOKE, HANTS</u>	<u>"A" ORDINARY</u>	<u>803</u>
<u>UK Postcode</u> <u>R G 2 3 8 H U</u>	<u>"B" ORDINARY</u>	<u>41</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
<u>UK Postcode</u> <u>_____</u>	_____	_____

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Signed

[Signature]
 Authorised Signatory

Designation

Company Secretary

Date

13 April 2005