88(2)

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):

	From			To		
	Day	Month	Year	Day	Month	Year

Date or period during which shares were allotted
(if shares were allotted on one date enter that date in the "from" box)

From: Day **2** 0 | Month 0 **5** | Year 2 0 0 5

Class of shares (ordinary or preference etc)	Ordinary-A		
Number allotted	72,500		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share (including any share premium)	£0.995		

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

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)
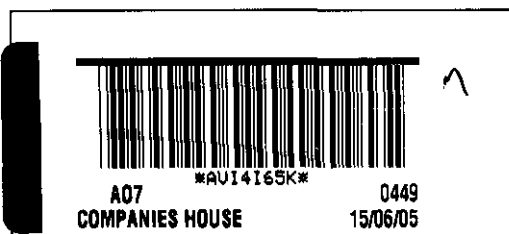

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ   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

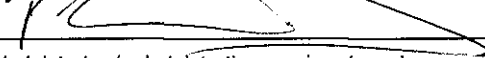# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Kevin Morris Sinclair	Class of shares allotted	Number allotted
	£0.10 Ordinary-A	72,500
Address Kalafrana, 12 Malvern Drive, Woodford Green, Essex		
UK postcode IG8 0JW		
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		

Please enter the number of continuation sheets (if any) attached to this form | 0 |

Signed _____ **Date** 13 June 2005

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.

Carolyn Trousdale
Asst. Company Secretary
AA Legal Department
Southwood East, Apollo Rise
Farnborough, Hampshire. GU14 0JW