88(2)

Return of Allotment of Shares

Please complete form in typescript, or in bold black capitals.
CHFP135

Company Number   4788918

Company Name in full   AAAmanagement Ltd

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box)*	Day	Month	Year	Day	Month	Year
	0 1	0 9	2 0 0 3			

Class of shares *(ordinary or preference etc)*	"C" ordinary		
Number allotted	25	.	
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share *(including any share premium)*	£1.00		

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)*	

Form Revised January 2000

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**
                                                or LP – 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Mrs Nicola Louise Carreyett-Francis **Address** Ordnance House, Trecwn, Haverfordwest, Pembrokeshire UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞	**Class of shares allotted** "C" ordinary	**Number allotted** 25
Name **Address** UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞	**Class of shares allotted**	**Number allotted**

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

Signed *William W ___*   Date 01.09.2003

A director / secretary / administrator / administrative receiver/ receiver-manager / receiver   *Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AAAmanagement Ltd 9 Hamilton Street	
Fishguard Pembrokeshire	
SA65 9HL	Tel **01348 873044**
DX number	DX exchange