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Return of Allotment of shares

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Company Number: 06209694

Company Name AAC INSTALLATIONS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$30/04/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of1
1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ANTHONY PERRY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 43 ALT AVENUE

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L31 7BJ

Authorisation

Authoriser Designation: director	Date Authorised: 15/01/2009	Authenticated:	Yes (E/W)