

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3936645

Company name in full

AWG Plc

1 of 1

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

To

Day	Month	Year
1	8	2006

Day	Month	Year

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)

Ordinary	Ordinary	Ordinary
530		
19 181/201p		
338.00p		

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 DX235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Cathy Macmillan	Class of shares allotted	Number allotted
Address 22 Rockview Place, Helmsdale, Sutherland	Ordinary	447
UK Postcode KW8 6LF		
Name Mr David Thomas Meum	Class of shares allotted	Number allotted
Address Mill Lane, Caunton, Newark	Ordinary	83
UK Postcode NG23 6AJ		
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	TOTAL	530
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

7/8/06

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.

AWG plc (Ms Debbie Atkinson)
Ambury Road
Huntingdon
Cambridgeshire
PE18 6NZ

Tel: 01480 323167

Fax: 01480 323594

DX number

DX exchange