

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 2

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
20	04	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
1,548	1,980	237
19 181/201p	19 181/201p	19 181/201p
712.00p	468.00p	420.00p

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

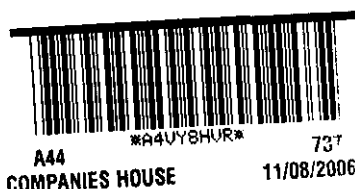
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form 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	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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	CONTINUED
UK Postcode		

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

2

Signed _____ **Date** _____
A director / secretary / administrator / 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.

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA

ESP/Allotment Team/PH/3987

Tel: 01903 833406

Fax: 01903 833277

DX number

DX exchange

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(If shares were allotted on one date
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From

To

Day Month Year

20 04 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	
13,025	141	
19 181/201p	19 181/201p	
338p	742p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

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

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	16,931
UK Postcode			
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			
Name		Class of shares allotted	Number allotted
Address		TOTAL	16,931
UK Postcode			

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Signed _____ **Date** _____

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Please delete as appropriate

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Worthing West Sussex BN99 6DA	
ESP/Allotment Team/PH/3987	
Tel: 01903 833406	Fax: 01903 833277
DX number	DX exchange

Title	Forename (s)	Surname	Address			Post Code	Shares Alloted
MR	STEPHEN	CARTER	16 BRANCASTER DRIVE	LINCOLN	LINCOLNSHIRE	LN6 7UF	335
MRS	ROSEMARY ANN	FELTON	23 DARWIN CLOSE	ELY	CAMBRIDGESHIRE	CB6 3WY	288
MR	CONRAD	FRANKS	20 MILES HILL STREET	LEEDS		LS7 2EQ	251
MR	PETER	GILBEY	16 VIEWPOINT	HASTINGS		TN35 5HB	901
MR	DANIEL	GREEN	17 WINCHESTER AVENUE	CHORLEY	LANCASHIRE	PR7 4AQ	559
MR	RICHARD	GREEN	HIGHBANKS	HOPTON ROAD	GARBDOLISHAM	IP22 2QN	671
MRS	MARK	LANG	63 CARLISLE ROAD	BLACKWOOD	LANARK	ML11 9RZ	335
MRS	ZOE	LILLEY	7 LAVENDER WAY	STAMFORD	LINCOLNSHIRE	PE9 4BT	1,397
MR	DAVID	MACKENZIE	THE COTTAGE	GEANIES	PORTMAHOMACK	IV20 1SJ	721
MR	JACK	MORTER	14 NEW ROAD	NORTH WALSHAM	NORFOLK	NR28 9DF	1,548
MRS	JOHN	ORD	61 BROMLEY AVENUE	WHITLEY BAY	TYNE AND WEAR	NE25 8TW	888
MRS	MICHELLE ELISE	PEACHEY	24 BREMEN GROVE	SHENLEY BROOK END	MILTON KEYNES	MK5 7FJ	559
MR	KEVIN	PRICE	8 GREENWAY WALK	LINDON VILLAGE	BUCKINGHAM	MK18 7BG	559
MR	ANDREW S	RICHARDS	2 PARK ROAD	ESKBANK	DALKEITH	EH22 3DF	2,795
MR	JAMES	RUSH	27 WESTERN LANE	WINSLOW	BUCKINGHAMSHIRE	MK18 3AZ	1,118
MR	STEPHEN ANDREW	RUSSELL	25 THE OAKLANDS	SWAFFHAM	NORFOLK	PE37 7EN	511
MR	STEPHEN JOHN	SMITH	2 OLDEN ROAD	RECTORY FARM	NORTHAMPTON	NN3 5DD	2,236
MR	ANDREW JOHN	SYRETT	3 CANTLE DRIVE	BRANSCORE	CHRISTCHURCH	BH23 8AH	559
MR	TIMOTHY JOHN	WATSON	2 CROFTON CLOSE	IPSWICH	SUFFOLK	IP4 4QR	559
MR	JOHN PATRICK	WHITTLE	2 RATCLIFFE CLOSE	LONDON		SE12 0AZ	141

16,931