

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

88(2)

FILE COPY

Return of Allotment of Shares

CHFP083

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
19	9	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
2,901	1,118	102
19 181/201p	19 181/201p	19 181/201p
420.00p	338.00p	428.00p

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:

Is that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
a 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  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh



A45  
COMPANIES HOUSE 07/10/2006

A28  
COMPANIES HOUSE 22/09/2006



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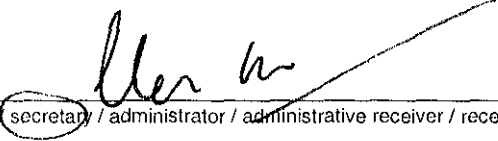


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted	
Name	See attached details X3.		Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL CONTINUED	
Postcode				

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

Signed



Date

19/9/06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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



PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

2

88(2)

FILE COPY

Return of Allotment of Shares

CHFPO83

Company Number

3936645

Company name in full

AWG Plc

2 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

19 9 2006

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

139

Nominal value of each share

19 181/201p

Amount (if any) paid or due on each  
share (including any share premium)

742.00p

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  
created 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  
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DX235  
Edinburgh

COMPANIES HOUSE

07/10/2006

A28  
COMPANIES HOUSE

158  
22/09/2006



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

Shareholder details		Shares and share class allotted	
Name	Mr Lee Allison	Class of shares allotted	Number allotted
Address	93 Beaconsfield Road, Epsom, Surrey	Ordinary	2,633
Postcode	KT18 6HY		
Name	Mr Darren Broderick	Class of shares allotted	Number allotted
Address	Flat 62, Doughty's Court, Waterside South, Lincoln, Lincolnshire	Ordinary	268
Postcode	LN5 7TR		
Name	Mr Kieran Harwood	Class of shares allotted	Number allotted
Address	50 Johnston Road, Oakdale, Poole, Dorset	Ordinary	241
Postcode	B515 3HT		
Name	MRS,CLAIRE,BRANTON	Class of shares allotted	Number allotted
Address	CLOOT HOUSE,CLOOT DROVE,CROWLAND,LINCOLNSHIRE	Ordinary	1,118
Postcode	PE6 0jl		
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>4,260</b>
Postcode			

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

**Signed**

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

**Date**

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

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