

52
88(2)**Return of Allotment of Shares**

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3936645

Company Name in full

AWG Plc

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

Day	Month	Year
1	3	1

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,143

Nominal value of each share

19 181/201p

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

19 181/201p

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A15
COMPANIES HOUSE

501
20/10/2006

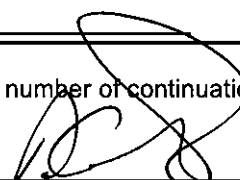
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Lloyds TSB Registrars Corporate Nominee Limited A/c AESOP1	Class of shares allotted	Number allotted 3,143
Address Highdown House Yeoman Way Worthing		
UK postcode BN99 6DA		
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		

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

☐

Signed



Date

17/10/06

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

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.

Debbie Atkinson, AWG Plc, Anglian House, Ambury Road,

Huntingdon, Cambs PE29 3NZ

Tel 01480 323167

DX number

DX exchange

