

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

14 11 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

120

19 181/201p

420.00p

Ordinary

4,958

19 181/201p

338.00p

Ordinary

227

19 181/201p

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:

% 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.)

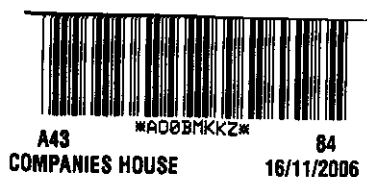
When you have completed and signed the form send it to
The Registrar of Companies at:

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

DX235
Edinburgh

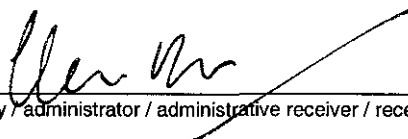


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	<div>Class of shares allotted</div> <div>Number allotted</div> <div>TOTAL CONTINUED</div>	

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

Signed



Date

15/11/00

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.

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

Tel: 01480 323167

Fax: 01480 323594

DX number

DX exchange

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

14 11 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

33

Nominal value of each share

19 181/201p

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

954.00p

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

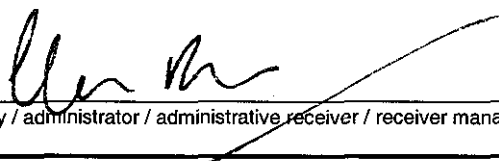
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	5,338
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	5,338
Postcode			

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

1

Signed



Date

5/11/00

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.

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

Tel: 01480 323167

Fax: 01480 323594

DX number

DX exchange

Title	Forename(s)	Surname	Address	Post Code	Shares Allotted
MS	JACQUELINE	FEARON	50 KNOCK EDEN PARK	BT6 0JF	120
MR	MARK	NAUGHTON	132 CAMPBELL STREET	ML2 8HU	674
MR	RICHARD	POWERS	4 HALL DALE VIEW	DE4 2FP	2,056
MR	CHARLES STUART	RODGERS	94 KNOWLE LANE	S11 9SJ	1,285
MR	ROGER	SIMPSON	354 YARDLEY WOOD ROAD	B13 9JX	227
MR	ROGER	SIMPSON	354 YARDLEY WOOD ROAD	B13 9JX	33
MR	ALAN EDWARD	WORBY	1 RICHARDSON ROAD	CO7 6RP	943
					5,338