

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

12 12 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,957

690

195

Nominal value of each share

19 181/201p

19 181/201p

19 181/201p

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

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:

% 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.)

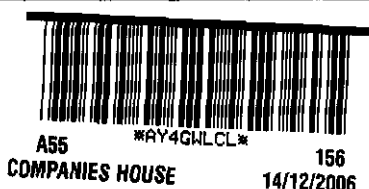
When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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

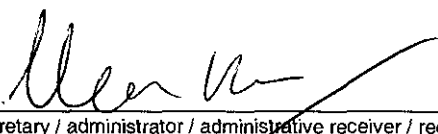


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		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			
Postcode			
Name		TOTAL CONTINUED	
Address			
Postcode			

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

Signed



Date

12/12/06

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

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88(2)

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CHFPO83

Company Number

3936645

Company name in full

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2 of 2

Shares allotted (including bonus shares):

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(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
12	12	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		
33		
19 181/201p		
954.00p		

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

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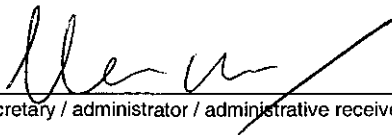
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Mr Alisdair Ritchie	Class of shares allotted	Number allotted
Address	Rheindown, By Beauly, Inverness-shire	Ordinary	537
Postcode	IV4 7AB		
Name	Mr Paul Wilkinson	Class of shares allotted	Number allotted
Address	21 Bradgate Park, Kingswood, Hull	Ordinary	2,110
Postcode	HU7 3JA		
Name	Mr Stephen George	Class of shares allotted	Number allotted
Address	9 Hesleden, Wilnecote, Tamworth	Ordinary	228
Postcode	B77 4HR		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,875
Postcode			

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