



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

04478436

Company name in full

AA MAC Limited

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 0 0 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

510

Nominal value of each share

£0.01

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

£0.01

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A31 12/09/2009 44  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

or LP - 4 Edinburgh 2

SATURDAY

09/2005

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Kamal Amin Address 33 Blackford Close South Croydon Surrey  UK Postcode <u>C R 2 L 6 B T</u>	Class of shares allotted Ordinary £0.01  	Number allotted 420  
Name(s) Raoul Peter D'Emmerez de Charmoy Address 4 Sussex Road West Wickham Kent  UK Postcode <u>B R 4 L 0 J X</u>	Class of shares allotted Ordinary £0.01  	Number allotted 90  
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted   	Number allotted   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted   	Number allotted   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted   	Number allotted   

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

Signed

*B. M. M. M.*

Date

*10/09/2009*

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gowens LLP	
Davis House Robert Street Croydon Surrey CR0 1QQ	
Tel 020 8680 2200	
DX number 2624	DX exchange CROYDON