

# 88(2)

## Return of Allotment of Shares

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

**CHWP000**

**Company Number**

06242244

**Company name in full**

A & O Lighting Technologies (UK) Limited

### 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 | Day | Month | Year |
| 3    | 1     | 0 1  | 2   | 0     | 0 9  |

**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 |  |  |
| 98       |  |  |
| 1.00     |  |  |
|          |  |  |

*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)*

|  |
|--|
|  |
|  |
|  |

TUESDAY



**\*AWXOBC2\***  
 A52      07/07/2009      246  
 COMPANIES HOUSE

**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, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

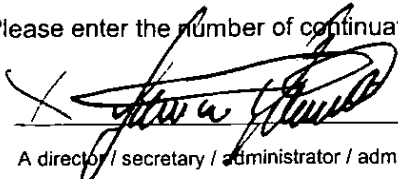
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

| Shareholder details   |  | Shares and share class allotted             |                              |
|---|--|---|------------------------------|
| <b>Name</b> Simon Stuart<br><b>Address</b><br>The White House, Clayton Avenue, Rawtenstall,<br>Lancashire.<br>UK Postcode B B 4 L 6 E W |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>32 |
| <b>Name</b> David Jackson<br><b>Address</b><br>210 Longhurst Lane, Mellor, Stockport,<br>Cheshire.<br>UK Postcode S K 6 L 5 P N         |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>33 |
| <b>Name</b> Marco <del>Niedermeier</del> <b>Niedermeier</b><br><b>Address</b><br>LINDENSTRASSE 41<br>28876 OYTEN<br>GERMANY UK Postcode |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>33 |
| <b>Name</b><br><b>Address</b><br>UK Postcode  |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>       |
| <b>Name</b><br><b>Address</b><br>UK Postcode  |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>       |

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

Signed



Date

X 16/6/09

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

Please delete as appropriate

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.

|                                    |             |
|------------------------------------|-------------|
| <b>WILDS CHARTERED ACCOUNTANTS</b> |             |
| <b>LANCASTER HOUSE</b>             |             |
| <b>70/76 BLACKBURN STREET</b>      |             |
| <b>RADCLIFFE</b>                   | Tel         |
| <b>MANCHESTER</b>                  |             |
| DX number <b>M26 2JW</b>           | DX exchange |