

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

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

CHFP050

Company Number

6740858

Company name in full

A·A DESIGN PARTNERSHIP 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

4

11

2008

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)**

1)

99

£1

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:**

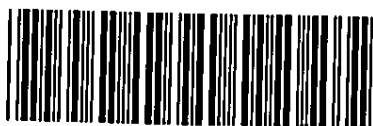
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**

FRIDAY



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14/11/2008

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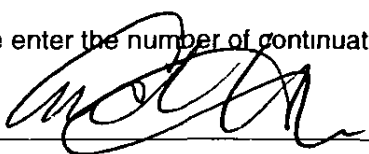
COMPANIES HOUSE

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

| Shareholder details | Shares and share class allotted | |
|---|---|--|
| Name <u>CHRISTINE RUTH BREESE</u> Address <u>7 PENGANNEL CLOSE, NEWQUAY,</u> <u>CORNWALL</u> UK Postcode <u>TR7 2AT</u> | Class of shares allotted <u>1)</u> | Number allotted <u>79</u> |
| Name <u>NIGEL STUART SOUTHCOTT PRICE</u> Address <u>7 OCEAN REACH, 11 ESPLANADE ROAD,</u> <u>PENTIRE, NEWQUAY, CORNWALL</u> UK Postcode <u>TR7 1QA</u> | Class of shares allotted <u>1)</u> | Number allotted <u>10</u> |
| Name <u>ROGER MARK COUCH</u> Address <u>40 WESTBOURNE HEIGHTS, PENZANCE,</u> <u>CORNWALL</u> UK Postcode <u>TR15 2TQ</u> | Class of shares allotted <u>1)</u> | Number allotted <u>10</u> |
| Name _____ Address _____ _____ UK Postcode _____ | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name _____ Address _____ _____ UK Postcode _____ | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |

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

Signed



Date

4-11-2008

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

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |