

88(2)

A1 Company Services Limited

Revised(2005)
Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.
CHFP091

Company Number

06823711

Company name in full

AAG (MECHANICAL & ELECTRICAL) 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
Day Month Year

1 8 0 2 2 0 0 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£ 1

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

£ 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

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



A10 24/02/2009 75
COMPANIES HOUSE

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

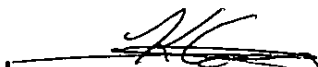
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>GARY J. OLIVER.</u> Address <u>109 PARK AVENUE</u> <u>BIRMINGHAM</u> <u>KENT</u> UK Postcode, <u>CT7 0DL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>39</u>
Name <u>ANDREW DONALD DAVID COOK.</u> Address <u>41 DANE HILL ROW</u> <u>MARLBATE</u> <u>KENT</u> UK Postcode, <u>CT9 1QW.</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Name <u>KAREN COOK</u> Address <u>41 DANE HILL, ROW</u> <u>MARLBATE</u> <u>KENT</u> UK Postcode, <u>CT9 1QW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>JACK HEATH</u> Address <u>177 PELWELL ROAD</u> <u>RAMSGATE</u> <u>KENT</u> UK Postcode, <u>CT11 0LY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
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

23.2.2009

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