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COMPANIES FORM No. 128(4) Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

Please do not
write in
this margin

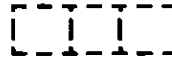
Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04814761

Name of company

* insert full name
of company

* AAG Swepeco Limited

† delete as
appropriate

gives notice of the assignment of a ~~DDX~~† name or other designation to the following class(es)† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
99,998 Ordinary Shares of £0.03 each	99998 A Ordinary Shares of £0.03 each
15,057 Ordinary Shares of £0.03 each	15057 B Ordinary Shares of £0.03 each

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ DIRECTOR

Date 25-05-09

Presenter's name address and
reference (if any):
Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX
DX 730360 Newcastle upon Tyne 30

For official Use (10/2007)
General Section

Post mark

WEDNESDAY

AH4QWA7Y

A18 27/05/2009 382
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2