

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5088289

Company name in full

BETA SPC CO LIMITED (TO BE RENAMED AS AA SPC CO LIMITED)

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	30	09	2004	30	09	2004
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	547,948					
Nominal value of each share	£ 1					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£547,948					

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

100%

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)

Cash

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

1086477



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COMPANIES HOUSE 24/11/04
COMPANIES HOUSE 27/10/04

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

Shareholder details	Shares and share class allotted	
Name BETA TOP CO LIMITED (TO BE RENAMED AS AA TOP CO LTD) Address 10 UPPER BANK STREET LONDON UK Postcode E 1 4 5 J J	Class of shares allotted Ordinary	Number allotted 547,948
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
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 30 September 2004

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.

Clifford Chance Limited Liability Partnership	
10 Upper Bank Street, London, E14 5JJ	
LQO/C0791/10385	Tel 020 7006 1000
DX number 149120	DX exchange Canary Wharf 1086477