



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04814761

Company name in full

AAG SWEPCO 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
25	03	2009			

Class of shares

(ordinary or preference etc)

	A Ordinary	B Ordinary	
Number allotted	99,998	15,057	
Nominal value of each share	0.03p	0.03	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.738	£1.738	

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

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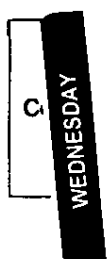
Consideration for which the shares were allotted

(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 please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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



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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>North East Seed Capital Fund Two Limited Partnership</u> Address <u>Ground Floor, Victoria House, Hampshire Court,</u> <u>Newcastle Business Park Newcastle upon Tyne</u> UK Postcode <u>NE4 7YJ</u>	Class of shares allotted <u>A Ordinary</u> <u>B Ordinary</u>	Number allotted <u>99,998</u> <u>15,057</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

25-05-09

A director / secretary / administrator ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~

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.

Ward Hadaway	
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX	
(C) IH.BIO010 11	Tel 0191 2044000
DX number DX 730360	DX exchange Newcastle upon Tyne 30